



AGM 2021

Held remotely via Zoom

Sunday 21st November 2021 at 2pm

Joining Information

The 2021 AGM will be held remotely via Zoom. You must register in advance to attend the AGM. All Individual Members are entitled to attend, and we can offer 3 Zoom places to each Member Team. The meeting will begin promptly at 2pm, but you will be able to log in from 1.30pm.

Registration details will be made available to each member via email. If you do not receive anything, please contact secretary@open-morris.org. If you would like to access the AGM but require technical help, please contact chair@open-morris.org.

Open Morris Annual General Meeting 2021

Agenda

- 1. Opening of AGM, notices, & introduction by Chairperson**
- 2. Attendance and Apologies for Absence**
- 3. Minutes of 2020 AGM (taken as read)**

4. Adoption of Minutes of 2020 AGM

5. Matters arising from the Minutes

- a) 9.b) Action for the Committee to discuss the ideas surrounding the diversity motion
- b) 14. Covid-19 updates

6. Officers' Reports (taken as read), Officers' comments, and queries from the floor:

- a) Chair
- b) Membership Secretary
- c) Secretary
- d) Web Officer
- e) Treasurer
- f) Adoption of Treasurer's report

7. Other Officials' Reports (taken as read), and queries from the floor:

- a. Archivist – Lally Macbeth
- b. Area Representatives:
 - North East – Malcolm Hills
 - West Midlands – Craig Simmonds
 - South West – Sam Davey
 - Wales & North West – Nicki Pickering
 - East Anglia – Robin James
 - South East – Chris Lamb
 - Central – Jenny Cox
 - South Central – Clare Mach

8. Election of Officers:

- a) Chair – Jen Cox
proposed by Nicki Pickering and seconded by Wharfedale Wayzgoose
- b) Membership Secretary – John Scholey
proposed by Shinfield Shambles and seconded by Roses are Red
- c) Secretary – Hetty Bevington
proposed by Tatters Morris and seconded by Theale Tattoo
- d) Treasurer – Liz Scholey
proposed by Borderline Morris and seconded by The Far Side
- e) Web Officer – Malcolm Hills
proposed by Wharfedale Wayzgoose and seconded by Lepton Morris

9. Appointment of Officials

10. Appointment of Independent Reviewer

11. Nominations for Honorary / Life Membership

12. Motions

None submitted.

13. The Covid-19 Pandemic

14. Secretary's Guide

15. Joint Morris Organisations Business

16. The Sue Dyke Award

17. The Doug Pickering Memorial Fund

18. JMO notes to member teams travelling to the EU

18. Any Other Business (items at Chair's discretion, subject to time)

19. Date and venue of next AGM

20. Close of AGM

Appendices

All supporting documents are available at
<https://open-morris.org/open-morris-agm-2021/>

1. Minutes of 2020 AGM
2. Officer Candidate Statements
3. Secretary's Guide