



AGM 2022

Held remotely via Zoom

Sunday 20th November 2022 at 2pm

Joining Information

The 2022 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 2022

Agenda

- 1. Opening of AGM, notices, & introduction by Chair**
- 2. Attendance and Apologies for Absence**
- 3. Minutes of 2021 AGM (taken as read)**
- 4. Adoption of Minutes of 2021 AGM**

5. Matters arising from the Minutes

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, nominated by Lepton Morris and seconded by Borderline Morris
- b) Membership Secretary – John Scholey, proposed by Iron Spring Morris and seconded by Brixton Tatterjacks
- c) Secretary – Hetty Bevington, proposed by Tatters Morris and seconded by Theale Tattoo
- d) Treasurer – Liz Scholey, proposed by Iron Spring Morris and seconded by Brixton Tatterjacks
- e) Web Officer – Malcolm Hills, proposed by Wharfedale Wayzgoose and seconded by Flash Company

9. Appointment of Officials

10. Appointment of Independent Reviewer

11. Nominations for Honorary / Life Membership

Michael Stimpson – nominated for Life Membership by the Open Morris Committee

for his work towards the JMO insurance and support of OM as a member through Phoenix Morris.

12. Constitution Motions

See Appendix 3

13. Joint Morris Organisations Business

14. The Sue Dyke Award

15. The Doug Pickering Memorial Fund

16. Item for Discussion: Diversity in Morris and Wider Aims

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

18. Date and format of next AGM

19. Close of AGM

Appendices

Available on <https://open-morris.org/open-morris-agm-2022/>

1. Minutes of 2021 AGM
2. Officer Candidate Statements
3. Officer Reports
4. Life Membership Citation
5. Constitution Motions