



AGM 2023

Sunday 19th November 2023 at 2pm

Agenda

- 1. Opening of AGM, notices, & introduction by Chair**
- 2. Attendance and Apologies for Absence**
- 3. Minutes of 2022 AGM (taken as read)**
- 4. Adoption of Minutes of 2022 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 and queries from the floor:**
 - a. Archivist – No one in post
 - 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 Shinfield Shambles, seconded by Chris Hall (Life Member)
- b) Membership Secretary – John Scholey
Proposed by Iron Spring Morris, seconded by Theale Tattoo
- c) Secretary – Hetty Bevington
Proposed by Tatters Morris, seconded by The Wad
- d) Treasurer – Liz Scholey
Proposed by Iron Spring Morris, seconded by Borderline Morris
- e) Web Officer - No nominations

9. Appointment of Officials

10. Appointment of Independent Reviewer

11. Nominations for Honorary / Life Membership

- a) Frank Lee, proposal for Honorary Membership

12. Joint Morris Organisations Business

- a) Days of Dance
- b) Insurance
- c) HMRC Trust Registration Service legislation

13. The Sue Dyke Award

14. The Doug Pickering Memorial Fund

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

16. Date and venue of next AGM

17. Close of AGM

Appendices

1. Minutes of 2022 AGM
2. Officer Candidate Statements
3. Officer's Reports
4. Citation for Honorary Membership for Frank Lee