



## 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