



AGM 2024

Sunday 17th November 2024 at 2pm
St Andrews Church Crypt, Clinton Rd, Redruth, Cornwall, TR15 2LL
And online via Zoom
Registration for in-person and online attendees from 1.30pm

Agenda

- 1. Opening of AGM, notices, & introduction by Chair**
- 2. Attendance and Apologies for Absence**
- 3. Minutes of 2023 AGM (taken as read)**
- 4. Adoption of Minutes of 2023 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

Reports from other Officials:

- 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 – Jen Cox

- South Central – Clare Mach

7. Election of Officers:

a) Chair – Jen Cox

Proposed by Theale Tattoo, seconded by Tatters Morris

b) Membership Secretary – Chris Bevington

Proposed by Tatters Morris, seconded by Bunnies from Hell

c) Secretary – Hetty Bevington

Proposed by Tatters Morris, seconded by Theale Tattoo

d) Treasurer – Liz Scholey

Proposed by Iron Spring Morris, seconded by Nicki Pickering (Life Member)

e) Web Officer – Malcolm Hills

Proposed by Wharfedale Wayzgoose, seconded by Borderline Morris

8. Appointment of Officials

- East Midlands Area Representative: David Ball

9. Appointment of Independent Reviewer

10. Nominations for Honorary / Life Membership

None received.

11. Motions

None received.

12. JMO business

a) Days of Dance

b) Intangible Cultural Heritage

13. The Sue Dyke Award

14. The Doug Pickering Memorial Fund

15. The Doc Rowe digitization project

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

17. Date and venue of next AGM

18. Close of Meeting

Appendices

1. Minutes of 2023 AGM

2. Officer Candidate Statements

3. Officers' Reports

4. Officials' Reports

5. New Area Representative Biogs