

**Minutes of the Annual General Meeting of the English Folk Dance and Song Society held on
Saturday 12 November 2022 at 11 am
at Cecil Sharp House**

1. Welcome

The Chair, Lorna Aizlewood welcomed those attending including Fee Lock representing the Morris Federation.

2. Apologies for absence

Apologies were received from Mike Heaney and Steve Heap. 35 members had appointed proxies

3. Adoption of the Minutes of the Annual General Meeting held on 13 November 2021

The minutes of the 2021 meeting were accepted

4. Matters arising from the Minutes (not elsewhere on this agenda)

There were no matters arising

5. Presentation of the Annual Report and Accounts, including the report of the Auditors, and an update on activities April to November 2022

The Chair, Hon Treasurer and Chief Executive presented the Annual Report and Accounts and answered question on the areas of the report which are their specific responsibilities

The Report and Accounts were accepted by the meeting on a show of hands.

6. Elections to the Board

There were no members of the Board stepping down having completed six years service.

Four members of the Board had three years since their last election and were required to step down. They are Alan Davey, Ed Fishwick, Laura Jones and Ayub Khan. They were all eligible for re-election and the Board had proposed them. As there were more vacancies than candidates for the elections all were declared elected.

7. Ordinary Resolution 1

Under Article 3.7 it is proposed by the Board of Directors as an ordinary motion that from 1 January 2023 annual subscriptions shall be as set out in the notice of the meeting.

The Resolution was accepted on a show of hands

8. Ordinary Resolution 2

It is proposed by the Board of Directors as an ordinary motion to appoint Sayer Vincent as the Society's auditors until the conclusion of the 2023 AGM and to authorise the Board of Directors to fix their remuneration.

The resolution was accepted on a show of hands.

9. Ordinary Resolutions 3

It is proposed by the Board of Directors as an ordinary motion to confirm the appointment of Angeline Morrison as a Director appointed by the Board under Article 11.6

The resolution was accepted on a show of hands

10 Ordinary resolution 4

It is proposed by the Board of Directors as an ordinary motion to confirm the appointment of Arti Prashar as a Director appointed by the Board under Article 11.6

The Resolution was accepted on a show of hands

11. Any Other Business.

There was no other business

12. Close of Meeting

LA to thanked the staff for work in organizing AGM and thanked everyone for coming.

Next year's AGM will be on 11 November 2023.

Note:

Although the resolutions were all accepted without the need for a ballot, the votes by proxy were as follows

Resolution 1:	For – 34; Against – 1
Resolution 2:	For – 34; Against – 1
Resolution 3:	For – 33; Against – 2
Resolution 4:	For – 34; Against - 1