

Minutes of the Annual General Meeting of
The English Folk Dance and Song Society
held by Zoom on 9 November 2024

1. The Chair welcomed those present and welcomed a representative of the Morris Federation.
2. The minutes of the Annual General Meeting held on 11 November 2023 were accepted overwhelmingly on a show of hands.
3. There were no matters arising from the minutes of either General Meeting.
4. The Chair and Chief Executive spoke to their respective parts of the Annual Report and Accounts. In the absence of the Hon Treasurer the Chief Executive spoke about the financial matters. The Annual Report and Accounts were adopted overwhelmingly on a show of hands.
5. The Company Secretary announced the changes to the Board. These are:
 - Robyn Chicot, Alan Davey, Angeline Morrison and Eleanor Telfer have come to the end of their terms of office.
 - Alan Davey is not eligible for re-election. The other three are eligible and have been nominated by the Board for re-election. Eleanor Telfer has since withdrawn for personal reasons. As there are more vacancies than candidates, Robyn Chicot and Angeline Morrison are elected.
 - Elsa Cardona, Nell Leyshon, Lisa Saper and Jeremy Simpson have been appointed to the Board for a 3-year term commencing at this AGM.
6. Ordinary Resolution 1 (to set the subscriptions for 2024) was passed overwhelmingly on a show of hands.
7. Ordinary Resolution 2 (to re-appoint Sayer Vincent as the auditors until the next AGM) was passed overwhelmingly on a show of hands.
8. Ordinary Resolution 3 (to approve the appointment of Alan Davey to the Board) was passed overwhelmingly on a show of hands.
9. Ordinary Resolution 4 (to re-appoint Eliza Carthy as President until the 2027 AGM) was passed overwhelmingly on a show of hands
10. There was no other business.
11. The Chair thanked the staff for their work in organizing the Annual General Meeting.

Note:

No poll was taken on any of the motions. However the proxy votes cast were overwhelmingly in favour of all of them.