



## Annual General Meeting: Agenda

Annual General Meeting of The English Folk Dance and Song Society.

11 November 2023 commencing at 11.15  
Cecil Sharp House, 2 Regent's Park Road,  
London, NW1 2AY.

It is hoped that members will be able to join the AGM on-line as well as in person. Details will be published on the website when they are finalized.

Any amendments or additions to the agenda will be published on the website.

Please note the Instructions below for Proxy Voting.

### Agenda

- 1 Welcome
- 2 Apologies for absence
- 3 Adoption of the Minutes of the Annual General Meeting held on 12 November 2022
- 4 Matters arising from the Minutes (not elsewhere on this agenda)
- 5 Presentation of the Annual Report and Accounts, including the report of the Auditors, and an update on activities April to November 2023  
The Chair, Chief Executive and Honorary Treasurer will each address the meeting and then questions will be taken on the Annual Report and Accounts and the updated information provided
- 6 Elections to the Board
- 7 Ordinary Resolution 1 (Proposed by the Board) [See Note overleaf]  
To set subscription rates for 2024
- 8 Ordinary Resolution 2 (Proposed by the Board)  
To re-appoint Sayer Vincent as EFDSS Auditors until the conclusion of the 2024 AGM and to authorize the Board to agree their remuneration
- 9 Any Other Business  
Including information and any questions concerning removal of Public Liability Insurance benefit from concessionary-priced personal membership categories

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## 2023 AGM Proxy Voting

*Proxy appointments online or by post must be received by 2359 on Tuesday 7 November 2023.*

You may vote by proxy and may appoint your proxy either by letter or by e-mail.

To appoint your proxy by post, send the form overleaf to AGM 2023, EFDSS, Cecil Sharp House, 2 Regent's Park Road, London NW1 7AY. (A letter containing the same information as on the form is also acceptable.)

To appoint your proxy by e-mail, send the form overleaf as an attachment to an email to [agm@efdss.org](mailto:agm@efdss.org). (An email containing the same information as on the form in the body of the email is also acceptable.)

Joint members are each entitled to vote: you can submit your two separate responses by email or by letter, or by taking a photocopy of the form before completing it.

**Please read these notes before appointing your Proxy and casting your Votes.**

1. We recommend that you appoint the Chair of the Meeting as your representative to attend and vote at the Annual General Meeting, or at any adjournment of the meeting.
2. Your appointed representative must be present at the meeting for your vote to be counted. Check their attendance as you will lose your vote if they do not attend.
3. You must tell us the name of your proxy (appointed representative) before the deadline or you will lose your vote.
4. If you select "Discretionary" or fail to select any of the given options your proxy can vote or not as he chooses. The Chairman of the meeting will use any discretionary votes to support the resolutions.

*The Board recommends that you vote in favour of all resolutions.*

*See overleaf >*

# Annual General Meeting: Agenda and Notes

The recommended subscription levels for 2024 are as follows.  
(2023 rates in brackets)

Standard	£58 (£56)
Senior	£39 (£38)
Student	£26 (£26)
Younger Generation	£26 (£26)
Starter	£24 (£24)
Joint Standard	£87 (£85)
Joint Senior	£58 (£56)
Single Life Member	£522 (£507)
Joint Life Member	£741 (£719)

Fees for Affiliates are set by the Board and do not need the approval of the AGM.

For 2024 they are as follows.  
(2023 rates in brackets)

School	£31 (£30)
UK Institution	£103 (£100)
Overseas Institution	£125 (£122)
Affiliate Club	£89 (£86)
Folk Development Agency	£89 (£86)

**Registered Office:** Cecil Sharp House, 2 Regent's Park Road, London NW1 7AY | **Telephone** 020 7485 2206 | **Email** info@efdss.org

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## 2023 AGM Proxy Voting

You must complete section A, and you must sign and date at the bottom of the page.

Please complete **either section B or section C** for your voting instructions to be valid. Most members nominate the Chair of the Meeting as their representative: this would require the completion of section B.

**A. Your name** .....  
**Your membership number** .....

**B. Appointment of Chair as my representative**  
I appoint the Chair of the meeting as my representative to attend and vote at the 2023 AGM and any adjournment of the meeting.

**C. Appointment of someone else as my representative**  
I appoint the person named here as my representative to attend and vote at the 2023 AGM and any adjournment of the meeting.

My representative's name: .....  
My representative's address: .....  
.....

### Voting Instructions

	<i>For</i>	<i>Against</i>	<i>Discretionary</i>	<i>Vote Withheld</i>
Ordinary Resolution 1 (To set subscription rates)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ordinary Resolution 2 (To re-appoint Sayer Vincent as auditors)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Signed:** .....

**Dated:** .....