



Annual General Meeting: Agenda

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

9 November 2024 commencing at 11.00
Cecil Sharp House, 2 Regent's Park Road,
London, NW1 2AY.

This meeting will be online only. Details of how to join the meeting will be published on the website when they are finalised.

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 11 November 2023
- 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 2024
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 1]
To set subscription rates for 2025
- 8 Ordinary Resolution 2
(Proposed by the Board)
To re-appoint Sayer Vincent as EFDSS Auditors until the conclusion of the 2025 AGM and to authorize the Board to agree their remuneration
- 9 Ordinary Resolution 3
(Proposed by the Board)
[See Note 2]
To confirm the appointment of Alan Davey as a member of the Board.
- 10 Any Other Business

2024 AGM Proxy Voting

Proxy appointments online or by post must be received by 2359 on Tuesday 5 November 2024.

You may vote by proxy and may appoint your proxy either by letter or by email.

To appoint your proxy by post, send the form overleaf to AGM 2024, 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 email, send the form overleaf as an attachment to 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

Note 1

The recommended subscription levels for 2025 are as follows.
(2024 rates in brackets)

Standard	£60 (£58)
Senior	£40 (£39)
Student	£27 (£26)
Younger Generation	£27 (£26)
Joint Standard	£90 (£87)
Joint Senior	£60 (£58)
Single Life Member	£538 (£522)
Joint Life Member	£741 (£763)
Starter Membership	£24 (£24)

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

For 2025 they are as follows.
(2024 rates in brackets)

School	£32 (£31)
UK Institution	£106 (£103)
Overseas Institution	£129 (£125)
Affiliate Club	£92 (£89)
Folk Development Agency	£92 (£89)

Note 2

Alan Davey was appointed to the Board on 11 November 2023 until the 2024 AGM. A motion at the following AGM to confirm this appointment is required by the Articles. As he retires at this AGM, the motion is a formality.

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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2024 AGM Proxy Voting

You must complete section A and sign and date **either** section B **or** section C for your voting instructions to be valid. Most members nominate the Chairman of the Meeting as their representative. This would require the completion of section B.

A. Your name
Membership number.....

B. Appointment of Chairman of the Meeting as my representative

I appoint the Chairman of the meeting as my representative to attend and vote at the 2024 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 2024 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"/>
Ordinary Resolution 3 (To confirm the appointment of Alan Davey as a director and trustee)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signed:

Dated: