

Annual General Meeting

Wednesday 3rd August 2022 2:30pm

@ Common Ground, Kelmarsh Hall, Northamptonshire

Preliminary Agenda

2:30pm Welcome

- Introduction to chairing & facilitation team
- Game
- Appointment of Scrutineers and Tellers

2:50pm What is Woodcraft Folk? & What has it been doing?

3pm Progress against the strategic plan

- National and individual highlights

3:30pm AGM business

- Standing Orders Report
- 2021 Annual General meeting minutes
- Annual Report & Accounts and the motion: "That the annual report and financial statements of Woodcraft Folk for the year ended 31 December 2021 be received and accepted."
- Re-appointment of Auditors: "That Buzzacott LLP be re-appointed auditors and that they be paid for their services a sum to be determined by General Council."

3:50pm Election results

- Appointment of General Council members

4pm Looking ahead

- Campaign suggestions
- Centenary plan ideas
- VCamp & Pioneer camp planning

4:45pm Annual Policy Meeting

- No motions were received by the motion deadline
- Emergency motions
- Open discussion of issues important to young people

5:30pm Close