

Folk Camps Society Limited

Minutes of an Extraordinary General Meeting held at Cecil Sharp House, 22nd November 2008

The meeting commenced at 16:15

Present at the meeting were 60 governing members and 6 associate members,

- 1 Apologies were received from 22 governing members
- 2 Tellers were appointed should a ballot be required
- 3 **Special Resolution 1.** The meeting had been convened to vote on a proposal to adopt a new Code of Conduct for camp sites, in order to facilitate application for an exemption certificate to permit caravans and motor homes on Folk Camps Society sites.

The adoption of special resolutions No 1 was proposed by the Council and seconded by David Bennett.

Mick Green spoke to the proposal for the Council - explaining that historically Folk Camps Society had unwittingly not complied fully with the letter of the legislation around allowing caravans and motor homes onto sites. It had been the general view that the special exemption privileges enjoyed by the Caravan Club and the Scouts for example were not open to other organisations. Research now indicated that it was possible for Folk Camps to benefit from the same exemptions if the application was accepted by Natural England.

The resolution was passed unanimously and all present agreed that the Code of Conduct for camp sites should be binding on all members when attending a Society event.

- 4 **Special Resolution 2.** To amend the Memorandum and Articles of Association of the Society as follows: INSERT the following new paragraph, to be numbered (ix), into Clause 3 of the Memorandum of Association:
(ix) To acquire by purchase, lease or licence, land for the purpose of holding camps or meetings as permitted by legislation or by Local Planning Authorities or for any other Society activities.

and RENUMBER all subsequent clauses x through xiv (currently numbered ix through xiii)

The adoption of special resolutions No 2 was proposed by the Council and seconded by David Bennett.

The resolution was passed unanimously.

The chairman thanked all governing members for attending and the EGM closed at 16.25.