

**Folk Camps Society Limited**  
**Minutes of the Annual General Meeting**  
**held at Toddington Village Hall, Toddington on 15th November 2014**

The AGM was declared open at 14:30 by Patrick Self in the chair.

**1. Present:** 54 Governing Members and 8 Associate members  
Apologies were received from 43 Governing Members.

**2. Minutes of last meeting AGM and preceding EGM**

Approval of the EGM Minutes of 16<sup>th</sup> Nov 2014 was proposed by Jacqueline Beattie and seconded by Rachel Beckett.

Approval of the AGM Minutes of 16<sup>th</sup> Nov 2014 was proposed by Stuart Beattie and seconded by Andy Malleson.

Both motions were approved unanimously.

**3. Matters arising:** There were none.

**4. Tellers for a ballot:** Tellers were not required as there was no election and no members' resolutions.

**5. Election of New Council members:** The following new members were elected to serve on Council for 2014-2015:- Susan James, Judith Jenkins and Sharon Hopwood.

**6. Adoption of report & accounts:**

Adoption of the 2013-2014 accounts was proposed by Stuart Beattie and seconded by Susan James and carried unanimously.

**7. Appointment of James de Frias as auditors:** Mic Spenceley, administration manager, commented that the current auditors were providing a very quick and efficient service which enabled the arrangement of the AGM in November.

Re-appointment of Auditors proposed by Sue Malleson, seconded by Faith Kemp and carried unanimously.

**8. Resolutions in Advance:** There were none.

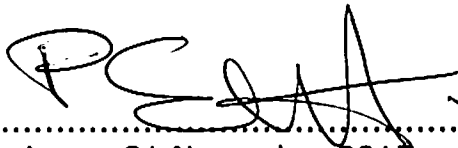
**9. Any other business:**

- The Chairman, Patrick Self, presented a slide show reviewing 2014 and presented the program of Camps for 2015
- There was a discussion on the difficulty of finding suitable summer sites. An idea that had been floated was to use Folk Camps funds to purchase a field. This was discussed with the members present at the AGM. No decisions were made, but Council proposed creating a committee to look

into what the problems were with finding sites and whether purchasing a field was a suitable solution. Claire Mycock offered to assist with setting the Terms of Reference for the committee.

- Mic Spencely reminded attendees that we need more associate members to sign up as governing members. It was suggested that all camp staff should do so.
- Patrick Self explained that it wasn't necessary to stand for election to council in order to participate and support the Society. Sub committees could include non-Council members and cited the publicity, sites and development fund committees as examples. He also stated that a training day scheduled for next year would be open to members considering volunteering to staff camps as well as those currently volunteering.
- Jacqueline Beattie thanked Council, managers and camp staff for their hard work.

The meeting closed at 15:37



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Chairman 21 November 2015