



## FOLK CAMPS AGM

2018

## AGENDA

- Apologies
- Minutes and matters arising from AGM 2017
- Accounts 2018
- Council election
- Dance
- AOB
  - Development fund
  - Marquee sites
  - Staffing
  - Finances
  - Party Band
  - Next Year's Programme



## 2017 MINUTES

- In your packs...
- Any corrections?
- Any matters arising?



## ACCOUNTS 2018

- Trading loss £12.3k (8.8% of turnover)
- Party Band investment £13.9k
- Reserves investment contribution £1.8k
- Reduction in reserves £24.4k
- Current reserves £214k
- Questions
- Adopt report and accounts
- Appoint James de Frias Limited as accountants



## RETIRING COUNCIL

- Liz Cooper
- Marcus de Frettes (standing for re-election)
  
- Many thanks to Liz for her dedicated service to Council in many roles including as Chair



## CURRENT COUNCIL

Marcus de Frettes	Chair (standing for re-election)
Barry Pollard	Vice Chair
Lou Tribus	Company Secretary
Emma Daniel	
Val Coleman	
Judith Jenkins	
Anthony Keen	
Chris White	
Liz Cooper	retiring



## COUNCIL ELECTION

- To appoint tellers for a Ballot
- To elect 2 members to the Council of Management



## DANCE

- Council initiative
- Objectives
- Suggestions
- Discussion

## ANY OTHER BUSINESS

- Development fund
- Marquee sites
- Staffing
- Finances
- Party Band
- Next Year's Programme
- Anything from the floor?
- Folk Camps needs you!
- Thanks

## DEVELOPMENT FUND

- Adopting a Musical Approach – Cat McGill
- Geoff Ginn Recorder Music Project – Sue Malleson
- John New and Newcastle Folk Degree Project – Keith Dench
- Apprentices (8)



## MARQUEE SITES

- Urgent need for good marquee sites
- Thank you to Sue Malleson (assisted by Steve Porritt) for interviewing the owner of the Gower site and preparing a journal article to sing our praises to land-owners



## STAFFING

- Thanks to all staff
- Training program continues
- We need you

## FINANCES

- Modelling
- Adequacy of reserves
- Pricing
- Questions

## DISASTER SCENARIO

SUMMARY OF CURRENT AND NEXT YEARS			
	2018	2019	2020
	£	£	£
<b>REVENUES</b>			
Holidays	1,789	-58,127	-58,127
Fundraising	932	932	932
Investments & interest	916	1,000	1000
<b>TOTAL</b>	<b>3,636</b>	<b>-56,195</b>	<b>-56,195</b>
<b>COSTS</b>			
Charity	7,837	8,150	8,150
Advertising and publicity	1,011	1,000	1,000
Bursaries, grants and donations	1,300	1,300	1,300
Party Band	15,537	20,000	16,000
50th Birthday	3,262		
<b>TOTAL</b>	<b>28,937</b>	<b>30,450</b>	<b>26,450</b>
<b>INCREASE IN FUNDS</b>	<b>-25,301</b>	<b>-86,645</b>	<b>-82,645</b>
<b>FUNDS AT YEAR END</b>	<b>213,138</b>	<b>126,493</b>	<b>43,847</b>

## PARTY BAND

- Reception
- Prospects
- Long term view
- Discussion
- Advisory resolution?



## NEXT YEAR

- Return to the beautiful Peak District
- New experience on the Kent coast
- Five Bank Holiday camps
- Weekend camps for music, dance and song
- Craft break



## WHAT YOU CAN DO FOR FOLK CAMPS

- Folk Camps visibility is growing – but word of mouth is still the best way to bring in new campers - so please spread the news with friends and family!
- Staffing – we are always looking for more staff for our camps – please talk to a council member if you would be willing to try out a staffing role via our apprentice programme
- Volunteer – we need volunteers to assist with council business – please talk to a council member if you have skills that you could offer



## ANY OTHER BUSINESS

- Anything from the floor?



## THANK YOU

- Thank you for supporting us to continue to provide Folk Camps holidays