

Folk Camps AGM 2016

Agenda

- 1 To receive apologies
- 2 To confirm the minutes of the AGM on 21 Nov. 2015
- 3 To consider any matters arising
- 4 To appoint Tellers for a Ballot (*not needed*)
- 5 To appoint 3 members to the Council of Management (*no election*)
- 6 To adopt the report and accounts for the year 2015/2016
- 7 To appoint James de Frias Limited as accountants
- 8 Resolutions proposed in advance by Governing Members (*none*)
- 9 Presentation of Promote Bursary project by Viv Baker
- 10 Any Other Business (by leave of the Chair)
 - AOB slides -

2015 Minutes

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

Retiring Council

- Anne Kenyon
 - Catering, Camps North, Staffing
- Susan James
 - Catering, People
 - (retired earlier in the year)
- Patrick Self
 - Chair, Sites, Finance, Publicity, IT

New Council

Val Coleman-Porritt	Newly elected
Emma Daniel	Newly elected
Barry Pollard	Newly elected
Tony Mealings	Co-opted – now elected
Marcus de Frettes	Co-opted – now elected
Sharon Hopwood	
Judith Jenkins	
Lou Tribus	Re-stood – re-elected
Liz Cooper	

* Potential conflict of interest noted...

Accounts 2016

- Adopt report and accounts
- Appoint James de Frias Limited as accountants
- Significant costs in year
 - Water pressure too high! = Increased toilet costs
 - Toilet ramp
 - Equipment

Resolutions

- None

Development Fund:

Grants, Apprentices, Training and Bursaries

- Grants (2)
- Apprentices (5) + Mentors (2)
 - Small steps to learn staff roles
- Training
- Discover Bursaries – (2)
 - For new to Folk Camps
- Promote Bursaries (1)
 - For anyone
 - E.g. Brian's video in 2015
 - E.g. Viv Baker...

Viv Baker

- Promote Bursary project

Any Other Business

- Last year initiatives
- Next year
 - New sites
 - New initiatives
- What you can do for Folk Camps
- Soon – 50th anniversary
- AOB from members

What have Folk Camps Council and Staff done for me this year...?

- Equipment
- Overcome challenges
 - Roch: building work
 - Rhayader – sensitive neighbours
- Successes
 - New staff
 - Sharing best practice
 - Welcoming new campers
 - Happy folk campers

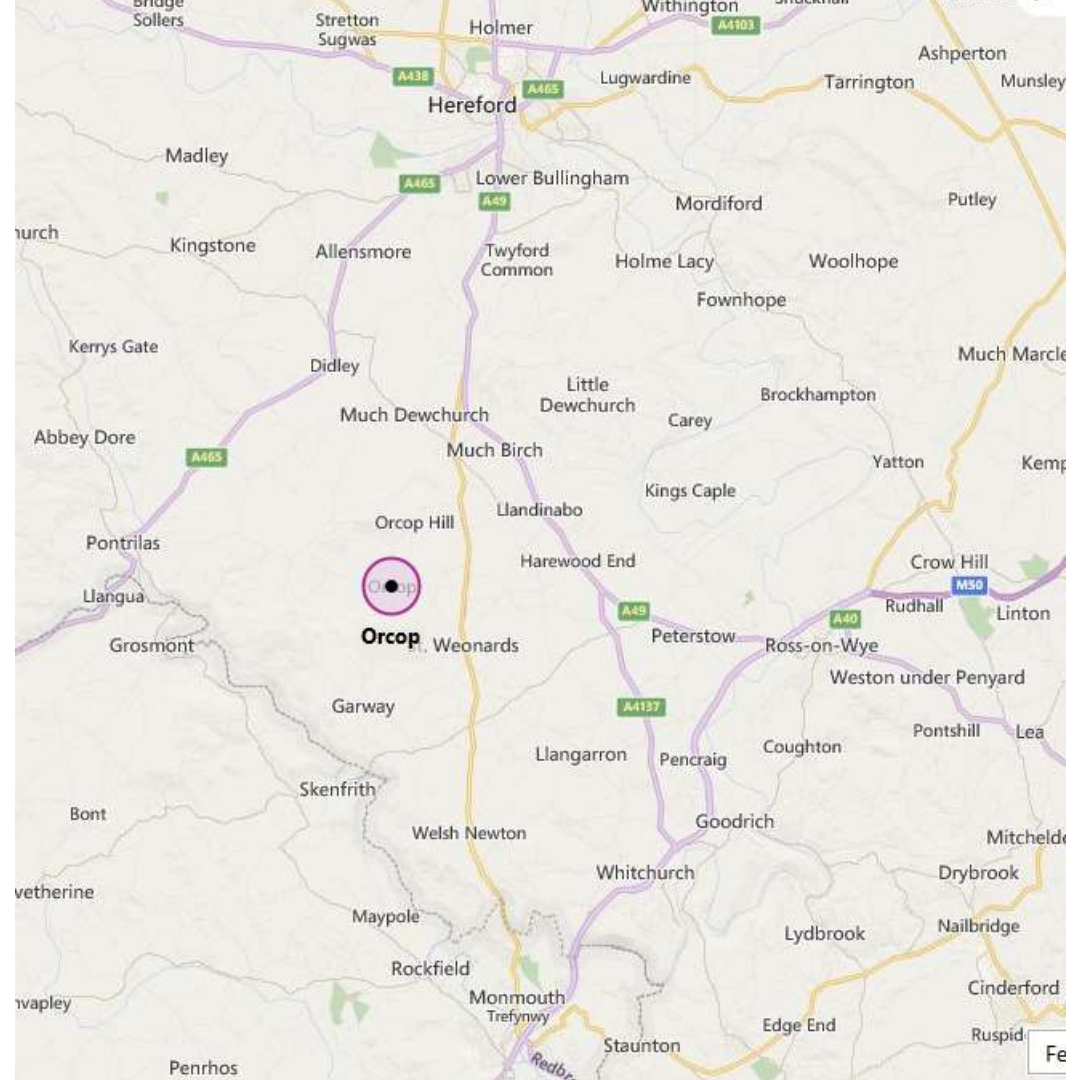
Next Year...

- 3 new locations
 - Marquee: **Gaunts**, Near Wimborne, Dorset
 - Hall: **Orcop**, Herefordshire
 - Aug Bank Hol South: **Meon** Hall, Hampshire
- Miserden Inbetweener again
 - New idea
 - small but growing

Orcop 1

- Wye Valley
- Herefordshire
- Monmouth
- Ross-on-Wye

- M50 - 20 minutes

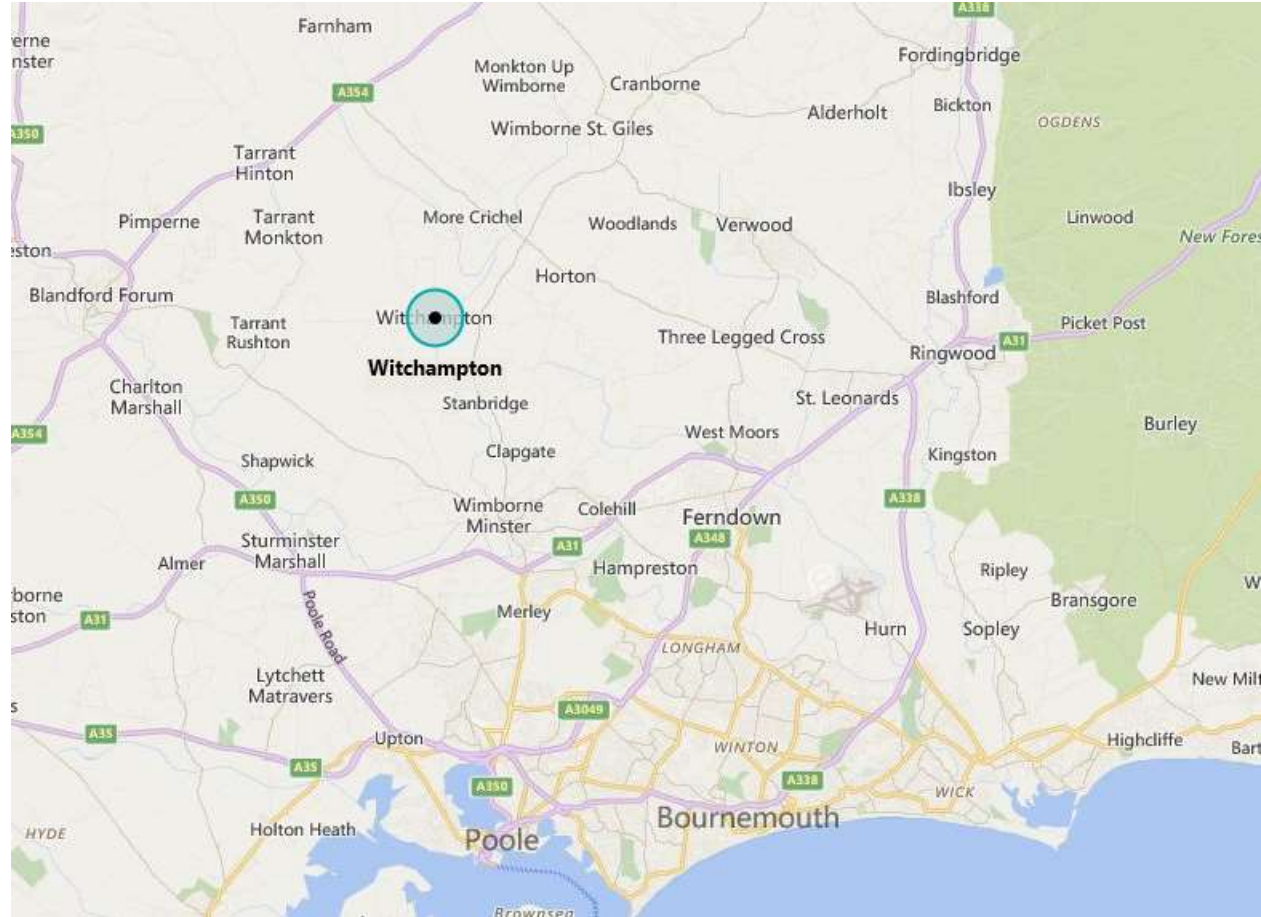


Orcop 2



Gaunts

- Dorset
- Witchampton
- Wimborne Minster
- Blandford Forum
- New Forest
- Bournemouth
- Poole



Meon Hall 1

- Hampshire
- South Downs National Park
- Modern Hall
- Great facilities
- Playing field

- Reach from M3, A34, A3



Meon Hall 2



Updates to Booking Conditions

- To manage waiting lists more fairly
 - Pay summer camps in full at least **2** months in advance
 - If not: lose deposit and lose place
- Office will email you reminder before the 2 month deadline
- Summer camps: removed premium price on late bookings.
 - But you will only get a place if there is space!

Health and Safety

- Obtained specialist advice
- We are doing all the right things 😊
- But we can't prove it all! 😞
 - Need: Paper trail for protection if something bad happens
- Therefore: need update to procedures to prove we are compliant 😊

Field Feasibility Committee Disbanded

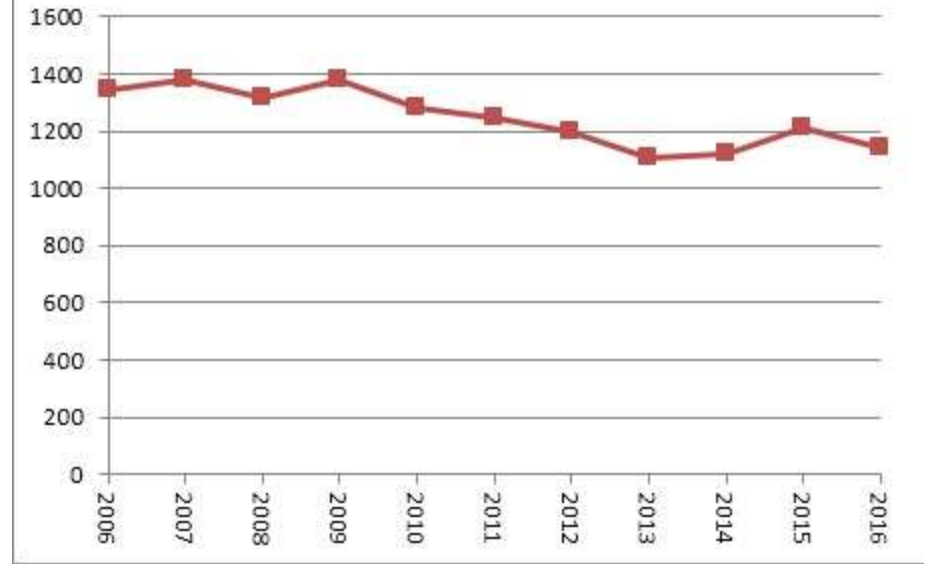
- Not a priority for current council
- H+S advisor:
 - Told us: many extra issues and responsibilities if we owned land

What can I do for Folk Camps?

- You care strongly about Folk Camps, so...
- Recruit
 - Introduce a Friend
 - “Ask me about Folk Camps”
- Contribute
- Participate
- (Many of you do these, but not all)

Telling others about us

- What we do:
 - Website
 - Video
 - Facebook
- You can help
 - Word of mouth
 - Press releases and editorial



Graph of total “person-bookings” each year

Facebook

- New Facebook initiatives
 - Lou

EFDSS Initiatives

- Re-connect with EFDSS
 - Marketing and publicity – 2-way
 - Folk Educators Group
 - Bursaries and Apprenticeships
- Thanks to Jacqueline + Stuart Beattie for instigating this
- Can you help now?

50th Anniversary in 2018

- What do you want to do to celebrate?
- Where?
- When?
- What?
- Who?

Any Other Business

- Anything from the AGM floor?

End

- Thank you
- Happy Folk Camps for 2017...