

Folk Camps Society Limited



Incorporated as a company Limited by Guarantee and not having Share Capital

Company Registration Number (England and Wales) 00931434
Registered as a Charity - Number 255901

Registered address:- Llanover House, Llanover Road, Pontypridd,
Rhondda Cynon Taff CF37 4DY

TAKE NOTICE that the Annual General Meeting of the members of Folk Camps Society Limited will take place at Toddington Village Hall, Leighton Road, Toddington, Bedfordshire LU5 6AN on Saturday 23rd November 2019 at 2.30pm.

Associate members may also attend but cannot vote.

Marcus de Frettes Chair

AGENDA

- 1 To receive apologies
- 2 To confirm the minutes of the AGM on 17th Nov. 2018
- 3 To consider any matters arising
- 4 To adopt the report and accounts for the year 2018/2019
- 5 To appoint James de Frias Limited as accountants
- 6 To appoint Tellers for a Ballot
- 7 To appoint 6 members to the Council of Management*
- 8 Resolutions proposed in advance by Governing Members **
- 9 Any Other Business (by leave of the Chair)

* note to Agenda Item 7 :- By 12th October there were ten nominations standing for election for six vacancies.

** note to Agenda Item 8:- By 12th October there were no resolutions proposed in advance by Governing Members.