



# Folk Camps

*be a part of it!*

AGM 2019

# AGENDA

- Apologies
- Council election
- Minutes and matters arising from AGM 2018
- Accounts 2019
- AOB
  - Development fund
  - Staffing
  - Finances
  - Outreach
  - Next Year's Programme

# COUNCIL ELECTION

- To elect 6 members to the Council of Management
- To appoint tellers for the Ballot

# 2018 MINUTES

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

# ACCOUNTS 2019

- Trading loss £7.5k (5.4% of turnover)
- Investments contribution £1.1k
- Party Band £20.5k
- Reduction in reserves £26.9k
- Current reserves £187k
- **NB figures are based on unapproved accounts**
- Questions
- Adopt report and accounts
- Appoint James de Frias Limited as accountants

# RETIRING COUNCIL

- Lou Tribus
- Barry Pollard
- Val Colman-Porritt
- Emma Daniel
- Jane Wheeler (co-opted)
- Patrick Self (co-opted and standing for election)
  
- Many thanks to all

# CURRENT COUNCIL

Marcus de Frettes	Chair
Barry Pollard	Vice Chair (retiring)
Judith Jenkins	Company Secretary
Anthony Keen	
Lou Tribus	Retiring
Val Coleman	Retiring
Emma Daniel	Retiring
Jane Wheeler	Co-opted/retiring
Patrick Self	Co-opted/standing for election

# ANY OTHER BUSINESS

- Development fund
- Staffing
- Finances
- Outreach
- Next Year's Programme
- Anything from the floor?
- Can you help?
- Thanks



# DEVELOPMENT FUND



- A fund for grants to support projects by governing members
- To preserve and promote traditional music, dance, song and singing games (our mission!)
- Available to you
- Awarded by an independent panel made up of Council and non-Council members
- Here's Cat to give an example...

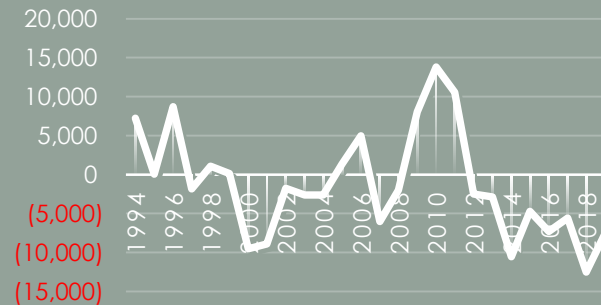
# STAFFING

- Once again, a successful year of camping thanks to our staff!
- All are volunteers
- They come from outside and within
- Leader, musician, warden, caterer - what could you do?
- Try it out or recommend others to access the apprenticeship and bursary schemes
- We are what we are because of our amazing...staff!

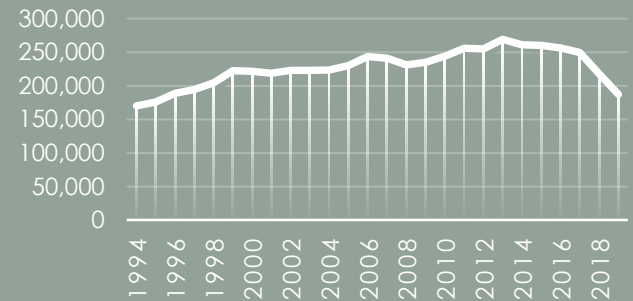
# FINANCES

- Trading
- Reserves
- Sales
- Pricing
- Questions

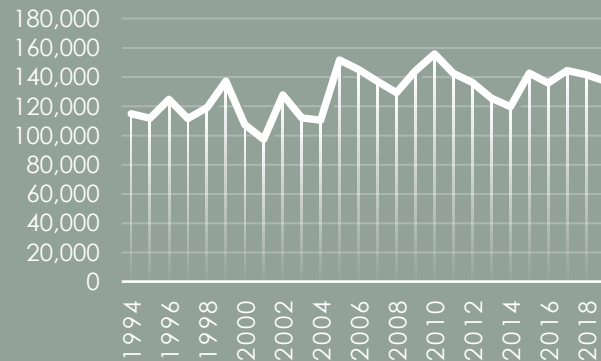
**TRADING SURPLUS IN 2019 PRICES**



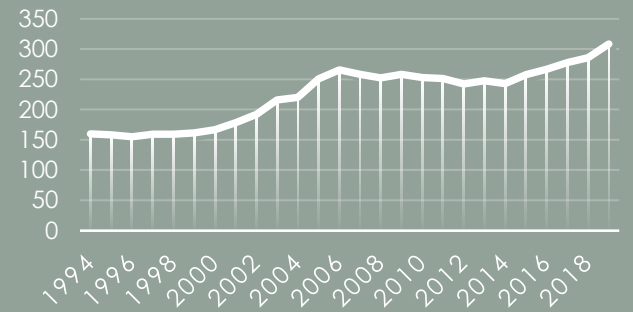
**RESERVES IN 2019 MONEY**



**SALES IN 2019 MONEY**



**MARQUEE ADULT IN 2019 MONEY**



# OUTREACH PROGRAMME



- Strategic objective to grow Folk Camps
- Proposal for a new programme
- Artist Development & Public Engagement
- Learning from the Party Band project
- New working group
- Member consultation
- Thoughts?

# NEXT YEAR

- New site on the High Weald
- New experience in Lincolnshire
- Five Bank Holiday camps
- Weekend camps for music, dance and song
- Craft break

# CAN YOU HELP?

- Spread the word
- Staff as an apprentice
- Volunteer

# ANY OTHER BUSINESS



- Anything from the floor?

# THANK YOU

- Thank you for supporting us in continuing to provide Folk Camps holidays