

Folk Camps Council Meeting 2/5/21

Meeting started 15.00.

Convened by video conference due to the Coronavirus pandemic meaning face to face meeting prohibited by government advice.

Present

Marcus de Frettes - Chair
Patrick Self - Vice Chair
Anne Guthrie - Company Secretary.
Becks Boram
Paul Weir
Claire Mycock
Sue Malleson
Anthony Keen
Kerstin Jewell
Graham Clements
Steve Porritt
Jenny Hopper.

Apologies: Mel Horton

Agenda

1. Minutes
2. Summer camps
3. AGM 2021
4. AOB
5. Next meeting

1. Action. Marcus to prepare minutes from previous meetings for the next meeting for approval.

2. Summer camps. A great deal of discussion occurred. Two surveys will be sent in the next few days.

Action - SP to find out current situation with land owner, the marquee and toilet suppliers ASAP

Action - PW will draft surveys ASAP and will put on Slack for adjustments and comments.

Action - MdF to write introduction for survey, and introductory email.

Action - PS to prepare the database for distributing to Governing Members and campers who had booked in 2018, 2019 and 2020. Also a 2nd list to staff and potential staff from 2018, 2019 and 2020.

Action - BB to help PW with wording and analysis when the survey is returned.

Action - MdF to do a financial model on running camps this year.

Action – JH to contact caterers and give feedback about their thoughts.

CM updated Council about the Health and Safety Working Group, further work needed if camps are to run this summer.

3. The decision was made for KJ to pay deposit for the AGM and reunion at Toddington planned for November 20th 2021.

4. Extent. Publication to be delayed until decision on summer camps has been made.
Action – AK to include summer camps decision, report on virtual craft camp and AGM and reunion date.

Bereavements. It was suggested that all legacies that don't have a specific destination or purpose, in future be associated with the Development Fund.

Action - KJ to draft a letter for MdF to send to Marjorie Hendy to be sent by post.

Action - MdF to write to Karen and Andrew Robson to thank them for £1,000 to be sent by post ASAP.

Action - KJ to supply MdF with address for them.

Action - KJ to investigate any other legacies in the last few years.

Action – PS to update website to credit any other legacies in the section on the funding of Development Fund and Legacies.

5. Action - MdF to send out Doodle poll for next meeting to happen between May 13th and May 16th 2021.

Friday 7th May 19.00 Council meeting to discuss Outreach project.

Council Working Weekend confirmed for St. Albans, AL2 1AF from 24th – 26th September 2021.

Meeting closed at 16.40