

# Woodcraft Folk Annual General Meeting

(and Annual Policy Meeting)

Saturday 23 September 2017, 10am to 4pm

Birmingham Midland Institute, 9 Margaret Street, Birmingham B3 3BS

## Programme

- 9:30am Registration opens  
Refreshments available
- 10:00am Welcome**
- 10:10am Close of nominations for any posts for which nominations had been re-opened  
*[please see Elections document for details]*
- 10:15am Start of AGM business
- 10:15 1. Welcome & Introduction of Candidates for Election
- 10:35 2. Minutes of Annual Conference 2016 and Matters Arising
- 10:40 3. Election of Scrutineers and Tellers
- 10:50 4. Consideration of the Annual Report & Accounts and the motion:  
"That the annual report and financial statements of Woodcraft Folk for the year ended 31 December 2016 be received and accepted."
5. Re-appointment of Auditors  
"That Buzzacott LLP be appointed auditors and that they be paid for their services a sum to be determined by General Council."
- 11:30am Guest Speaker – Lloyd Russell-Moyle, MP for Brighton Kemptown**
- 12:00 6. Explanation of Elections process by SOC
- 12:00noon Ballot Box opens**  
**Lunch (*Bring your own packed lunch or buy locally*)**
- 1:00pm Close of Ballot Box**  
**Business resumes**
- 1:00 7. Report of Standing Orders Committee  
*[Company AGM to be adjourned for the consideration of non-company business]*
- 1:05 A. Consideration of Motions 1-6 and Amendments
- 2:15 B. Consideration of Emergency Motions
- 2:30 C. Other Non-Company Business  
- Launch of Friends of the Folk Online  
- Launch of revised Leaders' Handbook  
*[Company AGM to be reconvened]*
- 2:45 8. Declaration of Election Results  
and Appointment of General Council members
- 2:55 9. Other Business
- 3:00 Close of Meeting**