

# Convening Notice

## Woodcraft Folk Annual General Meeting 2020



Notice is hereby given that the Annual General Meeting and Annual Policy Meeting will take place on **Sunday 13th September 11:00-13:00** online. This is to replace the previous scheduled meeting of 30th May 2020 (which was rescheduled due to Covid-19).

## Representation and Voting rights

**Each registered Group** is entitled to be represented by **one voting delegate**.

**Each registered District** is entitled to be represented by **one voting delegate**.

**Each District Fellows region** is entitled to be represented by **one voting delegate**.

Registered groups and District Associations are those that have paid their 2020 registration fee by the date of the circulation of the final agenda. Delegates must be fully paid up members by the same deadline.

**Motions and amendments to motions may be submitted by:** Note as no motions were received and accepted by the original deadline we are not accepting motions for this AGM. Emergency motions may be accepted, if they meet the criteria. Please contact [soc@woodcraft.org.uk](mailto:soc@woodcraft.org.uk) for advice.

## Dates and Deadlines

<b>Preliminary Agenda</b>	issued by	<b>10th July 2020</b>
<b>Motions</b>	received in writing by	<b>This deadline has passed and no motions were accepted*</b>
<b>Nominations for elections</b>	received in writing by	<b>12 noon, Friday 7th August</b>
<b>Bookings deadline</b>		<b>N/A</b>
<b>Delegate reg and proxy form</b>		
<b>And Election Voting form</b>	issued by	<b>Wednesday 12th August</b>
<b>Reg, proxy and election forms</b>	received by	<b>12 noon, Monday 7th September</b>
<b>Final Agenda</b>	issued by	<b>Friday 28th August</b>

## Elections

\*Note as this AGM is the postponed event from 30th May and no motions were received and accepted by SOC we are not re-opening for ordinary motions this year.

**Nominations for General Council or Standing Orders Committee** must be submitted in writing to the General Secretary or by email to [nominations@woodcraft.org.uk](mailto:nominations@woodcraft.org.uk).

Nominations are invited for:

**Five lay members of General Council of any age** to serve for a period of **two years**.

**Two lay members of General Council aged between 16 and 24** inclusive to serve for a period of **two years**.

**Three members of Standing Orders Committee** to serve for a period of **two years**.

Nominations may be submitted by District Associations, Groups, and by District Fellows Althing and Committee.

## Retiring members of General Council

### **Lay members**

(all eligible for re-election)

Jack Brown  
Tom Brooks  
Elliot Francis-Hewitt  
Jack Walker  
Kerry Stapleton

### **16-24 members**

(all eligible for re-election)

Pip Sayers  
[1 post vacant]

## Retiring members of Standing Orders Committee

(all eligible for re-election)

Alicia Francis  
Mia Neibig  
David Neibig

## Voting processes

Elections for General Council and Standing Orders Committee will be by Single Transferable Vote (STV) as defined by the Electoral Reform Society. Information about this system will be issued in the final agenda with candidate statements. There will also be opportunities to ask members of the Standing Orders Committee for further details.

Voting will take place from 12th August to 7th September and the results will be announced on Sunday 13th September.

You can find the full constitutional documents at:

<https://woodcraft.org.uk/resources/results/taxonomy-454>