

Woodcraft Folk Annual General Meeting

(and Annual Policy Meeting)

Sunday 13 September 2020 June 2019, 11:00 am to 1pm
to take place online

Preliminary Agenda

1. Welcome and Introduction from Chair of General Council
2. Appointment of Scrutineers and Tellers
3. Approval of the 2019 Annual General meeting minutes
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 2019 be received and accepted."
5. Re-appointment of Auditors
"That Buzzacott LLP be re-appointed auditors and that they be paid for their services a sum to be determined by General Council."
6. Report of Standing Orders Committee
7. Declaration of Election Results and Appointment of General Council members
8. Close of Meeting