

Convening notice

Annual General Meeting 2022

Notice is hereby given that Woodcraft Folk's Annual General Meeting and Annual Policy Meeting will take place at Common Ground from 2:30pm on **Wednesday 3rd August 2022**.



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 2022 registration fee by the date of the circulation of the final agenda/12th July.

Delegates must be fully paid up members by the same deadline.

General Council and Standing Orders Committee elections will take place online in advance of the meeting.

Motions and amendments to motions may be submitted by: General Council, District Associations, Groups, Commissions, District Fellows Althing and Committee, Regional and National Gatherings.

Dates and Deadlines

The following timetable has been agreed by General Council:

- Motions received in writing by 12 noon 10th May 2022
- Preliminary Agenda issued by 17th May 2022.
- Amendments to motions in writing by 12 noon 28th June 2022
- Nominations deadline by 12 noon 28th June 2022
- Final agenda 12th July 2022
- Election voting, proxy and delegate forms to be completed by 12 noon 12th July
- Online elections by 12 noon 25th July 2022

Motions

Motions and amendments must be submitted in writing to the General Secretary or by email to motions@woodcraft.org.uk. All motions should commence "This Annual General Meeting..." and should include action to be taken.

Motions may also be accompanied by a brief rationale which will be published in the final agenda.

2022 is Rules Revision year, as such it is possible to consider motions which aim to change our governing documents.

If you need help submitting or composing a motion, please contact the Standing Orders Committee (soc@woodcraft.org.uk) who are very happy to help with any question you may have.

Elections

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.

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 lay members of General Council:

- Tom Brooks
- Josh Dodd
- Jack Walker

Retiring 16-24 members of General Council:

- Nadia Asri
- Isla Douglas

- Pip Sayers
- Aggie Taylor

Retiring members of Standing Orders Committee

- 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 online from 12th to 25th July. The results will be announced on Wednesday 3rd August.