

# Annual General Meeting

Thursday 10th August 2023 2pm

@ Biblins Youth Campsite, HR9 6DX & online

## Final Agenda

2pm Welcome

- Introduction to chairing & facilitation team
- Game
- Appointment of Scrutineers and Tellers

2:30pm AGM business

- Standing Orders Report
- 2022 Annual General Meeting [minutes](#)
- [Annual Report & Accounts](#) and the motion: "That the annual report and financial statements of Woodcraft Folk for the year ended 31 December 2022 be received and accepted."
- Appointment of Auditors and the motion "That Buzzacott LLP be re-appointed auditors and that they be paid for their services a sum to be determined by General Council."

3pm Election results

- Thanks to outgoing Trustees & SOC members
- Appointment of General Council members
- Appointment of Standing Orders Committee members

3:15pm Annual Policy Meeting

- Motion discussion
- Emergency motions
- Open discussion of issues important to young people

### **Motion: Climate change and the Woodcraft Folk**

This Annual General Meeting notes the on-going climate emergency and the necessity of the Woodcraft Folk locally and nationally acting to contribute to solutions to the crisis through our own practices.

We therefore call on Woodcraft Folk to work to make all camps, residential activities and weekly group nights net zero carbon by 2030.

When planning events, organisers should consider the impact on this target of implementing a range of measures including but not limited to:

- Vegetarian only menus
- Prioritising locally sourced produce and minimal food miles when ordering and catering
- Promoting the use of public transport and other carbon neutral/ low emission transport only to travel to Woodcraft events
- To explore all possibilities for using sustainable and reusable energy sources for running woodcraft events including national and international camps

Finally we ask the [Decarbonisation Working Group](#) to be responsible for producing an annual report, reflecting the activities of the wider movement and showcasing impactful practice

Submitted by Solstice Venturers, Bromley District

4pm      Close

## Voting

All Group and District Contacts will be invited to vote. Individuals voting on behalf of groups and Districts will be invited to vote on the following:

- Approval of the [Annual General Meeting minutes 3rd August 2022](#)
- Approval of the accounts and [Trustees Annual report](#)
- Appointment of Woodcraft Folk's auditors
- Climate Change and the Woodcraft Folk motion

To ensure that no group or District misses out on their opportunity to vote due to any planned or unforeseen circumstances all groups and Districts are being asked to express their vote before the AGM meeting, which is taking place at Venturer Camp.

Voting will be open from 9am on 9th July until Midnight on 28th July. Groups and Districts can cast their vote online or they can choose to:

- Nominate someone to vote on their behalf, known as a Proxy
- Nominate the Chair of General Council to vote on their behalf. If they nominate the Chair of General Council they can instruct the Chair how to vote or allow the Chair to vote as they see fit.