

Islington Folk Club

Annual General Meeting Monday 12th June, 2023, 7:30pm

The Brewhouse and Kitchen, 2a Corsica Street, N5 1JJ

Agenda

1. Minutes and matters arising

2. Treasurer's report and club accounts

3. Reports from club officers

4. Committee elections for:

- Secretary
- Treasurer
- Bookings Officer
- Publicity and Web-site Officer
- Venue Co-ordinator
- Booking and Venue Associates (four posts)

5. Constitutional change

The following small change is proposed to the constitution, to enable the committee to co-opt new members to specific committee posts. This only requires the following insertion (between *) in point 11 under 'Management':

11. The Committee shall have the power to co-opt new members to the Committee between Annual General Meetings as it identifies a need to maintain the numbers of the committee at or above the required minimum or as it identifies the need for new members to adequately cover all the roles. Co-opted members ***may be co-opted to specific roles and*** are co-opted until the next general meeting, when they can stand for election, unless they resign their co-opted Committee membership.

6. Changes to entrance fees

a. Standard entrance fees: Since the resumption of activities following the pandemic, the club has been charging reduced rates for entry. It is proposed to raise the entrance fees back to the following 2020 pricing structure:

- Member entrance fee to increase from £6 to £7
- Non-member entrance fee to increase from £8 to £9
- Student/unwaged member entrance fee to increase from £4 to £5
- Student/unwaged non-member entrance fee to increase from £6 to £7

If adopted, these changes to take place from September 2023.

No change is proposed to the annual membership fee (January to December), which is to stay at £2.

b. Increased percentage for guests: The club has long given 90% of the money taken on the door to its guests. It is proposed that this be increased to 95%, if the changes proposed under a. are accepted.

c. Increased entrance fees for high-profile guests: It is proposed that the committee have discretion to occasionally increase the entrance fee for high-profile guests. The purpose is to attract names who would require a higher fee than the club is normally able to guarantee.

7. Any other business