

ISLINGTON FOLK CLUB
Annual General Meeting 2024

Upstairs @ The Brewhouse & Kitchen
2a, Corsica Street, London N5 1JJ

Thursday 25th January, 6.30pm

Dear Member,

Here is the draft agenda for the forthcoming Islington Folk Club Annual General Meeting (AGM). As we are holding the meeting before our regular club night, we will need to **start at 6.30 prompt** and **finish by 7.30** in order to begin preparations for our Burns Night celebration with Amanda MacLean.

The papers to be considered at agenda items 1, 2, 3 and 4 can be viewed by clicking on the link(s) beside each item.

Reading these papers in advance will help us complete our business on time.

Agenda

1. Minutes of 2023 AGM and matters arising

seen by clicking: [AGM 2023 Draft Minutes](#)

2. Treasurer's report and club accounts 2023

seen by clicking: [Financial Report 2023](#)

3. Reports from club officers for 2023

seen by clicking: [Booking Officer Report 2023](#) [Publicity Officer Report 2023](#)

4. Constitutional change

seen by clicking: [Proposed Constitutional Changes](#)

The committee is proposing some changes to the constitution that, if accepted, will change the composition of the committee.

A copy of the existing constitution can be seen by clicking: [Islington Folk Club Constitution](#)

5. Committee elections

The officers we elect will depend upon which, if any, of the above proposed changes are accepted by the meeting. If all proposed changes are accepted, we will hold elections for:

- Up to two Bookings Officers
- Venue Co-ordinator
- Secretary
- Membership Secretary
- Treasurer
- Publicity Officer
- Web-site Officer
- Venue Co-ordinator
- Other committee members

If none of the proposed changes are accepted, we will hold elections for the posts as existing:

- Secretary

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

6. Any other business

End of meeting

There is no need to book a place for the AGM
We look forward to seeing you.

With best wishes,
Oliver Schick
Secretary Islington Folk Club