

Islington Folk Club

Annual General Meeting

Thursday 19th December 2024, 6:30pm

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

Draft agenda

- 1. Minutes and matters arising**
- 2. Treasurer's report and club accounts**
- 3. Reports from club officers**
- 4. Committee elections**
- 5. Constitutional changes**

The following small changes are proposed to the constitution

1. Management point 7:

Existing:

The committee shall meet at least three times each year.

Proposed:

The committee shall arrange meetings as required to conduct the Club's business.

2. General meetings: It is proposed to change pre-AGM deadlines.

Existing:

1. An Annual General Meeting shall be held each year. In normal circumstances, there shall not be more than 18 months between AGMs. In extraordinary circumstances, such as Government restrictions on activity, the management committee shall be empowered to make alternative arrangements, and to inform the membership of these.
2. Notices of the AGM shall be sent to members at least 42 days before the date of the AGM to allow for submissions to the agenda and possible constitutional amendments and AGM papers, including a report on the Club's financial position for the previous year, shall be made available at least 21 days before the date of the AGM.
3. A Special General Meeting may be called at any time, at the request of the committee, or not less than 10% of the membership. A notice explaining the place, date, time and reason for the meeting shall be sent to all members at least 21 days before any such meeting.
4. 10% of the membership or twelve members being present, whichever is the fewer, shall enable a General Meeting to take place.
5. Proposals to change the constitution must be given in writing to the Secretary at least 28 days before a general meeting and approved by a two-thirds majority of those present and voting.

Proposed:

- a. In summary: 28 days' notice of the AGM (as under point 2) (previously 42 days); AGM papers to be made available 14 days before the meeting (as under point 3) (previously 21 days); proposals to change the constitution to be submitted 21 days before the AGM (as under point 5) (previously 28 days).

Actual proposed text:

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2. Notices of the AGM shall be sent to members at least 28 days before the date of the AGM to allow for submissions to the agenda and possible constitutional amendments and AGM papers, including a report on the Club's financial position for the previous year, shall be made available at least 14 days before the date of the AGM.
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4. 10% of the membership or twelve members being present, whichever is the fewer, shall enable a General Meeting to take place.
5. Proposals to change the constitution must be given in writing to the Secretary at least 21 days before a general meeting and approved by a two-thirds majority of those present and voting.

6. Any other business