



## NEWHAM WATERSMEET WOODCRAFT DISTRICT GENERAL MEETING 2016

March 15th 7.30 pm The Lodge, Magpie Close

Present: SuzWalker, StWalker, Sasha das Gupta, Mike Smith, Arwel Walker, Oliver Howard, Jack Walker, Dani Foley, Elliot Hewett

AGENDA ITEM	ACTIONS
<ul style="list-style-type: none"> <li>• Apologies</li> </ul>	BB, MR, AForbes, AFrancis
<ul style="list-style-type: none"> <li>• Agreement of previous minutes</li> </ul>	Agreed
<ul style="list-style-type: none"> <li>• <b>Matters arising</b></li> </ul> <p>No new bank account has been opened and we await national consensus of relationship with council.</p> <p>StW is collecting suggestions for survey for districts and groups: what is central Woodcraft (GC &amp; staff) for?</p> <p>Holly Carter-Rich has agreed to be Safeguarding contact with DFs.</p>	<p>Safeguarding training Wed 20th April parents 4th May DFs Safeguarding policy is updated, SuW to upload onto Website</p>
<ul style="list-style-type: none"> <li>• <b>Clarification of Membership secretary role as per constitution</b></li> </ul> <p>It has become apparent that NWM custom and practice re roles has deviated from National direction and even from our own constitution! The JD (membership secretary) from Folk House includes functions of supporting new adult membership and DBS checks. There has also been a confusion where person appointed previously has not been recorded appropriately. Meeting agrees that we should stick to our constitution and follow national guidelines eg Membership Secretary Handbook, Safeguarding Job Description</p>	.

<ul style="list-style-type: none"> <li>• Membership vacancy</li> <li>• StW proposed Mike Smith as Membership Secretary, JW seconded, elected unopposedly</li> </ul>	<p>. SuW to tell Folk House.</p>
<p>&gt; District Camp</p> <p>SOLIDARITY CAMP See Camp meeting minutes Meeting 21st of March StW &amp; AF should clarify. Allocation from AFA delayed until 18th March. May take 5 days to show in account. We are to make no announcement until 10th May.</p> <p>Agreed to overspend on tent budget by £500 to buy stove for inside tent. This we are very confident will be compensated for by voluntary contributions from attendees</p>	<p>. StW to purchase tent &amp; stove soon as money is available.</p>
<p>&gt; Voices of Leytonstonia</p> <p>Venturers continue to work with Eastside Community Heritage towards event on 18th June. This is an event for whole District - we haven't had a winter social. Angus has submitted Go For It grant application in support of this</p>	<p>.</p>
<p>&gt; ABBU</p> <p>See IFM camp below</p>	
<p>&gt; DF camp</p> <p>Highgate and Holloway are providing main equipment, NWM WCF will list additional equipment</p> <p>DFs asked procedure for getting stall at FG festival Also applying for Grants.</p> <p>SuW suggested marketing their services</p>	<p>. DFs to ask Alicia when next Jack Petchy grant is due.</p>
<p>&gt; Bavaria camp (IFM)</p> <p>Looking to take 16 people 3 of who are WF. Camp with WF Pioneers and IYF. Bookings to be completed by end March. Agreed to go £180 into deficit budget in solidarity.</p> <p>2 IYF comrades will be visiting London from about the 16th August to run workshops they've asked for our support in booking venues and promotion.</p>	<p>Members to explore opportunities to present IYF workshops</p>
<ul style="list-style-type: none"> <li>• Migrant families - making the proposal into action</li> </ul> <p>See District Camp above</p>	

<ul style="list-style-type: none"> <li>• <b>Group updates</b></li> </ul> <p>See attached &amp;DFs have had well planned sessions each week with a rota Suggest older Venturers take part in younger group support rota. Also taking Venturers into DFs as transitional planning</p>	<p>DFs to discuss issues with Venturers</p>

**Associated documents:**

DGM minutes

Camp Meeting Minutes 28th Feb 2016

Report from Venturers

Report from Pioneers

Report from Elfins

Report from Woodchips

There are 3 Basecamps running with a lot of additional information on all these issues.

**Key Dates:**

21st March - meeting with Children's Society

11th April - camp Programme sub group meeting

17th April - Debden site visit and Logistics meeting

20th April Parents Safeguarding Training

24th April - Camp Committee

4th May - DF Safeguarding Training

7th June - DGM 7:30

18th June - event at Stratford Circus

14th - 21st July DF CAMP

22nd July - 5th Aug IFM Camp

6th July - V Camp

13th Sep - DGM

23rd Nov - Pea Faire

17th Jan - DGM

15th March - AGM

21st March - DGM