

# Sacred Arts Camp Annual Review and Business Meeting

Thursday 31<sup>st</sup> May 2pm

**Present:** Clare Miller, Sarah McCulloch, Jilani Prescott, Darvesha Misani, Arnold Bryan, Linda Winn, Liz Green, Deborah Kehe, Tim Mills, Wahaba Cox, Richard Cox, Maz Brown, Dan Corren

**Facilitator:** Liz Green **Note-taker:** Linda Winn

1. MINUTES of previous meeting unanimously agreed
2. Retiring Holding Group members – none
3. New Holding Group members – none
4. Area Co-ordinators Darvesha Misani, Clare Miller, Phil Noble and Diane Cheshire were thanked for their willingness to take on new roles and trial this different way of sharing the work needed to make SAC happen each year.
5. The Constitution and Approved Guidelines were ratified with the following amendments and considerations:

Constitution:

- 4. Membership; Area Co-ordinator Working Group. Line 3 to read 'Creativity including Non-Main Programme Activities
- 4. Membership; Holding Group. Opening reference to title 'Camp Advisor and Spiritual Director' to be further discussed and new title proposed. Suggestions included 'Camp and Spiritual Advisor', 'Camp Spiritual Advisor' but more detailed consideration of the role as well as title were deemed necessary.
- 4. Membership; Holding Group; bottom paragraph line 2 to read 'their replacement, after dialogue with the Camp Advisor and the other Holding Group members of the current group
- 4. Membership; Holding Group; top paragraph; penultimate bullet point to read 'the consensual decision making process (if necessary minus 1 or minus 25%)
- 7. Dissolution; line 2 to read 'purpose. A resolution to dissolve the group will be passed only if at least two thirds of Holding Group...'

**NB we have the same wording in Approved Guidelines 2. Holding Group Meetings. F. I do not understand why there is a problem with the wording regarding whichever is fewer..... Nor do I (I think we should leave it in as it provides clarity as to whether it is minus 1 or minus 25%)**

6. Ratification of Accounts. Maz Brown, Treasurer, presented the accounts and answered the following query:
  - SAC Insurance Policy has been reviewed and provides appropriate cover
  - Holding Group will [ask for a quotation](#) to insure against Loss of Income [when seeking to reinsure for Public Liability in March 2019](#) Accounts ratified unanimously
7. Any Other Business

- A) Arnold Bryan thanked the Holding Group and Area Co-ordinators for their work over the past year
- B) Richard Cox requested clarification of the new electrical cabling arrangements. Tim Mills confirmed the location of the new electricity meter
- C) It was suggested that further clarification of the purpose of the Annual Review and Business Meeting is needed to avoid confusion around who is welcome to attend. The possibility of holding the meeting earlier in the week was mentioned as well as considering re-introduction of 'Feedback Lunches'

**ACTION: Holding Group**

- Ensure time and purpose of meeting is made explicit on programme and during Morning Gathering
  - Review purpose, timing and framework for Annual Review process
- D) Jilani responded to a question regarding the changes made to the Programme this year:
- The theme of 'Celebration' was specific to this year, marking 50 years of the Dances of Universal Peace
  - All changes will be reviewed and retained if appropriate. For example, there has been very positive feedback about the 'streamlined' Morning Gatherings and the Morning Celebrations
  - The issues around Wave Band not having practice time due to Programme changes will be addressed for 2019
- E) The revised policy for monitoring Live-In Vehicles has largely worked well. However, we will consider adding a request for the length of vehicle on the Booking Form as happened on Car Ferries. The number of large live-in vehicles did mean there were few spots available for the long vehicles that arrived late in the day on Friday.

Tim Mill requested confirmation of who was responsible for checking Safety Certificates on Gas Fridges in vehicles – Gate Team has this on their check-in list and reported only one issue, where the vehicle owner had not realised that this was a requirement.

**ACTION: Admin HG/Area Co-ordinator**

- Explore the feasibility of adding another 'tick box' to Booking Form for those who come in Live-In Vehicle

The meeting closed at 2.55pm