

# Agenda for the 28th AGM

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Agenda of 28th Annual General Meeting of The ACCU will be held at 13:30 on Saturday 23rd April 2016 at the Bristol Marriott City Centre Hotel, 2 Lower Castle Street, Old Market, Bristol, BS1 3AD, United Kingdom.

1. - Apologies for absence
2. - Minutes of the 27th Annual General Meeting
3. - Annual reports of the officers
4. - Accounts for the year ending 31st December 2015
5. - Election of Auditor
6. - Other motions for which notice has been given (for full text see below):
  1. That the Association should, for this year only, allow members present at the AGM to nominate and elect Chair and Secretary.
7. - Election of Officers and Committee.

The Candidates for election are:

| Candidate Name  | Post                                 | Proposer        | Seconder              |
|-----------------|--------------------------------------|-----------------|-----------------------|
| Roger Orr       | Non exec member/Publications Officer | Sam Saariste    | Marcin Sobieszczanski |
| Matthew Jones   | Membership Secretary                 | Nigel Lester    | Malcolm Noyes         |
| Robert Pauer    | Treasurer                            | Hubert Matthews | Nigel Lester          |
| Jonathan Wakely | Non exec member/Standards Officer    | Roger Orr       | Chris Oldwood         |
| Ralph McArde11  | Non exec member                      | Malcolm Noyes   | Pal Balog             |
| Nigel Lester    | Non exec member/Local Groups         | Matthew Jones   | Malcolm Noyes         |

Any other Annual General Meeting Business (to be notified to the Secretary prior to the commencement of the Meeting).

Malcolm Noyes  
ACCU Secretary

## Other motions for which notice has been given:

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### 1. That the Association should, for this year only, allow members present at the AGM to nominate and elect Chair and Secretary.

Proposed by Malcolm Noyes.  
Seconded by Alan Griffiths.

There have been no nominations for Chair or Secretary under clause 5.3.3 of the constitution. Clause 5.3.4.1 of the constitution allows for a variation:

"If no candidate for an Officer position is nominated according to the procedure in 5.3.3, the committee can accept a proposal up to the draft agenda deadline (to be voted on in accordance with the proposal rules above) that members should, for that year only, elect that Officer at the General Meeting by taking votes from the floor."

It is proposed that the Association should, for this year only, allow members present at the AGM to nominate and elect Chair and Secretary.

Note: Just to be clear, it will only be possible to elect a Chair and Secretary using this method if this proposal is approved; on the other hand if members would not like the members present at the AGM to elect these officers then they should vote to reject this proposal.

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