

Agenda for the 30th AGM

The agenda of 30th Annual General Meeting of The ACCU will be held at 13:30 on Saturday 14th April 2018 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 29th Annual General Meeting
3. Annual reports of the officers
4. Accounts for the year ending 31st December 2017
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 the Secretary.
7. Election of Officers and Committee.

The Candidates for election are:

Candidate Name	Post	Proposer	Seconder
Robert Schmidt	Chair	Malcolm Noyes	Ralph McArdell
Matthew Jones	Membership Secretary	Malcolm Noyes	Roger Orr
Robert Pauer	Treasurer	Malcolm Noyes	Ralph McArdell
Emyr Williams	Non exec member/Standards	Roger Orr	Jonathan Wakely
Nigel Lester	Non exec member/Local Groups	Hubert Matthews	Arnaud Desitter
Roger Orr	Non exec member	Steve Love	Frances Buontempo
Ralph McArdell	Non exec member	Nigel Lester	Malcolm Noyes

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

Other motions for which notice has been given:

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

Proposed by Malcolm Noyes.

Seconded by Nigel Lester.

There have been no nominations for 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 the Secretary.

Note: Just to be clear, it will only be possible to elect a 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.

Malcolm Noyes
ACCU Secretary