

Agenda for the 31st AGM

The agenda of 31st Annual General Meeting of The ACCU to be held at 13:30 on Saturday 13th April 2019 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 30th Annual General Meeting
3. Annual reports of the officers
4. Accounts for the year ending 31st December 2018
5. Election of Auditor
6. Other motions for which notice has been given (for full text see below):
 1. "The Committee shall have the power to effect any insurance arrangements that are deemed necessary to protect the Association or its Officers
 2. "That the Association should, for this year only, allow members present at the AGM to nominate and elect the Chairman and Treasurer."
7. Election of Officers and Committee.

The Candidates for election are:

<i>Candidate Name</i>	<i>Post</i>	<i>Proposer</i>	<i>Seconder</i>
<i>Patrick Martin</i>	Secretary	<i>Roger Orr</i>	<i>Nigel Lester</i>
<i>Matt Jones</i>	Membership Secretary	<i>Nigel Lester</i>	<i>Ralph McArdell</i>
<i>Roger Orr</i>	Publications	<i>Emyr Williams</i>	<i>Jason Hearne-McGuinness</i>
<i>Phil Nash</i>	Non Exec member/Local Groups	<i>Nigel Lester</i>	<i>Matt Jones</i>
<i>Guy Davidson</i>	Non Exec member/Standards	<i>Emyr Williams</i>	<i>Jez Higgins</i>
<i>Ralph McArdell</i>	Non Exec member/At-Large	<i>Jez Higgins</i>	<i>Nigel Lester</i>

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. "The Committee shall have the power to effect any insurance arrangements that are deemed necessary to protect the Association or its Officers; examples include, but are not limited to, Public Liability Insurance or Management Liability Insurance."

Proposed by Bob Schmidt
Seconded by Roger Orr

2. "That the Association should, for this year only, allow members present at the AGM to nominate and elect the *Chairman* and *Treasurer*."

There have been no nominations for *Chairman* and *Treasurer* 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 *Chairman* and *Treasurer*.

Proposed by Patrick Martin
Seconded by Ralph McArdell

Patrick Martin

ACCU Secretary