

Agenda for the 32nd AGM

The agenda of the 32nd Annual General Meeting of The ACCU to be held at 13:30 on Saturday 28th March 2020 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 31st Annual General Meeting
3. Annual reports of the officers: Chair, Membership Secretary and Treasurer
4. Accounts for the year ending 31st December 2019
5. Election of Auditors
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 Chairman and Secretary."

7. Election of Officers and Committee.

The Candidates for election are:

<i>Candidate Name</i>	<i>Post</i>	<i>Proposer</i>	<i>Seconded</i>
Patrick Martin	Treasurer	Bob Schmidt	Matthew Jones
Matthew Jones	Membership Secretary	Bob Schmidt	Patrick Martin
Roger Orr	Publications	Marcin Sobieszczanski	Frances Buontempo
Phil Nash	Local Groups	Patrick Martin	Matthew Jones
Guy Davidson	Standards	Ian Bruntlett	Emyr Williams
Ralph Mcardell	At-Large	Jez Higgins	Patrick Martin
Jim Hague	Web Master	Patrick Martin	Matthew Jones
Ian Bruntlett	Reviews Editor	Melanie Allett	Bob Schmidt

8. Chair calls for volunteers for non-executive roles.

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:

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

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

Proposed by Patrick Martin

Seconded by Roger Orr

Patrick Martin

ACCU Secretary