

Agenda of the 35th Annual General Meeting of The ACCU

The 35th Annual General Meeting of The ACCU will be held at 13:30 BST on Saturday 22nd April 2023 at the ACCU Conference, Bristol Marriott City Centre Hotel, 2 Lower Castle Street, Old Market, Bristol, BS1 3AD, United Kingdom and online.

1. Apologies for absence
2. Minutes of the 34th Annual General Meeting
3. Annual reports of the officers
4. Accounts for the year ending 31st December 2022
5. Election of Auditors
6. Election of Officers and Committee [see note (a)]
7. Other motions for which notice has been given [see note (b)]
 - 7.1 The Association should, for this year only, allow members present at the AGM to nominate and elect any member of the ACCU committee.
8. Any other business (to be notified to the Secretary prior to the commencement of the Meeting)
None notified to date.

Notes:

(a) The nominations received for elected committee roles are:

Post	Nominations	Proposer	Secunder
Chair	Geoff Daniels	Robin Williams	Patrick Martin
Treasurer	Patrick Martin	Geoff Daniels	Matthew Jones
Secretary	No candidate		
Membership Secretary	Matthew Jones	Rhys Parry	Aaron Ridout
Publications	Roger Orr	Chris Oldwood	Steve Love
Local Groups	Phil Nash	James Pascoe	Patrick Martin
Standards	Guy Davidson	Steve Love	Frances Buontempo
At-Large	Ralph McArdell	Jez Higgins	Frances Buontempo
Web Master	Jim Hague	Bob Schmidt	James Pascoe
Publicity/Social Media	Adeel Nadeem	Geoff Daniels	Robin Williams
Reviews Editor	Ian Bruntlett	Roger Orr	Steve Love

The Advertising and Study Groups roles remain open. Any expressions of interest would be welcomed, and could be co-opted to non-voting membership of the committee.

(b) The motion proposed is:

Motion 1: The Association should, for this year only, allow members present at the AGM to nominate and elect any member of the ACCU committee.

Proposer: Bob Schmidt

Secunder: Matthew Jones