

AGENDA FOR THE 8th ANNUAL GENERAL MEETING OF
EAST MIDLANDS REGIONAL REPRESENTATIVE COUNCIL
Eastwood Hall Conference Centre Eastwood Hall, Eastwood, Nottingham NG16 3SS
Monday 19th September 2016 at 1500

1. Welcome and Apologies.
2. To approve the minutes of the 7th Annual General Meeting held on 29th July 2015.
3.
 - i. To receive the Financial Report.
 - ii. To appoint an independent examiner of the accounts for the year 2016/2017.
4. To receive and consider the other Officers' Annual Reports.
 - i. Chair.
 - ii. Regional Trustee.
5. To note nominations for Treasurer to the Regional Council. (*Treasurer to be appointed by the RRC at its first meeting.*)
6. To consider nominations and appoint a Chairman for the RRC. (*In the event that more than one nomination is received a vote will be taken*)
7. To confirm other Officers and representatives on the Regional Council for 2016/2017

Chair: Vacant
Secretary: Phil Grace Perpetual
Assistant Secretary: Vacant
Treasurer: Rita Foulkes
Shared Learning Contact: Mandy Topp
Derbyshire: Rod Brennan
Derbyshire: Geoff Belk
Derbyshire Alternate: Judith Hodges
Leicestershire & Rutland: John Lamb
Leicestershire & Rutland: John Redshaw
Leicestershire & Rutland: Alternate Gay Wilson
Lincolnshire Group: Sue Hewson
Lincolnshire Group: Alternate: Richard Johnston
Lincolnshire East: David Oliver
Lincolnshire East: Alternate: Vacant
Lincolnshire South: Bill Rayner
Lincolnshire South: Alternate: Vacant
Northamptonshire: Pat Reeve
Northamptonshire: Stephne Tewson
Northamptonshire Alternate: Vacant
Nottinghamshire: Jenny Greaves
Nottinghamshire: Liz Wilson
Nottinghamshire: Alternate Vacant

8. To consider amendments to the Constitution
9. Motion: The AGM instructs the RRC to initiate the dissolution of the Association and complete the process as soon as possible but not later than March 31st 2017.
10. Any Other Notified Business (to be notified to the Secretary in advance of the meeting).
11. Close of meeting