Plymouth Sutton and Devonport CLP AGM 2016

Agenda for meeting to be held on Thursday 7th July, 7pm at Lockyer Hall’.

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| 1. | Welcome by Chair, Eddie Rennie…………………………. | ……………………………… |
| 2. | Attendance and apologies to be recorded. |  |
| 3. | The notes of the 2015 AGM to be noted. |  |
| 4. | Reports from outgoing officers   1. Treasurer – John Fearon 2. Chair – Eddie Rennie 3. Vice Chair / Membership – Paul McNamara 4. Secretary – Mary Aspinall 5. Women’s Officer – Jan Millar 6. Youth Officer 7. Political Education Officer – Bill Stevens 8. Equalities Officer – Vince Barry 9. Campaign Coordinator – Luke Pollard/Jeremy Goslin. 10. IT Officer – Jeremy Goslin |  |
| 5. | Election of Officers (only branch and affiliate delegates can vote. Written nominations have preference, where no nominations have been received then nominations may be taken from the floor). **There will be a requirement for officers/ co-ordinators to regularly give /send written reports to the EC.**   1. Secretary 2. Treasurer 3. Chair 4. Vice Chair 5. Vice Chair/ Membership 6. Women’s Officer 7. Youth Officer 8. Equalities and Diversity Officer 9. IT Co-ordinator 10. Campaign Co-ordinator/s 11. Political Education Officer 12. TULO 13. Auditor 14. Premises Management Group |  |
| 6. | EC delegates. |  |
| 7. | Labour Group Observers x 2 (gender balanced) |  |
| 8. | LCF – Campaign Coordinator + 1 (gender balanced) |  |
| 9. | Resolution ( Delegates only are able to vote)  Following consultation with the branches the EC puts the following proposal  That this CLP’s General Committee (GC) becomes an all members meeting with the aim of increasing member’s participation in Party activity. Delegates to the said body will no longer be required, all members will be advised of the forward programme, to encourage involvement.  The Executive Committee (EC) will remain a delegated body, with members (gender balanced) from each branch and affiliate body, including Young Labour.  A programme of meeting dates to be circulated.  Both meetings will usually be held on the first Thursday of the month in September, October, November, December, February , March, (April/ May depending on election cycle) June and July being the AGM. (Confirm at meeting)  The EC will be at 7pm and the GC at 8pm.  The meetings will be conducted according to the Labour Party Rule Book and model standing orders. |  |
| 10. | Any other AGM business previously notified to the Chair. |  |