

## **NGCE Annual General Meeting. 5th March 2020**

### **AGENDA**

1. Welcome & Introductions
2. Apologies and Recording of Proxies
3. Adoption of the Minutes of the AGM of 7th March 2019
4. Report on the year 1st October 2019 - 30th September 2019
5. Update on developments since 30th September 2019 and look ahead.
6. Presentation and Adoption of Accounts
7. Confirmation of the Membership of the Audit, Finance & Risk Committee  
NGCE Members Representatives: Richard Nash & Andrew Walker  
NGCE Board Representatives: to be appointed by new Board.
8. Commissioning of an External Audit  
The Board of NGCE, with the support of the Audit, Finance & Risk Committee, is proposing to commission a one-off External Audit.
9. Membership Strategy
10. Amendments to the Constitution (See overleaf)
11. Election of Members to the NGCE Management Committee (Board)  
Five members of the 9-strong Board are standing down at the end of their three-year terms of office - Dave Briggs, Mike Brown, Jean Marsden, Dawn Spernagel & Margaret Watson

The following nominations have been received:

| Nominee          | Proposer         | Seconder        |
|------------------|------------------|-----------------|
| Mike BROWN       | Brian Edgar      | Rosalind Hill   |
| Simon KENNEDY    | Andrew Walker    | Joan Walker     |
| Helen KERON      | Dawn Spernagel   | Alan Smith      |
| Maybelle THOMSON | Charlie Fulton   | Margaret Watson |
| Margaret WATSON  | Christine Rankin | Jean Marsden    |

12. AOB

## **Agenda Item 10**

### **Proposed amendments to the Rules (constitution) of NGCE**

#### **Amendment 1**

That the heading of Section 6 be changed from “*Reporting*” to “*Financial Control and Reporting*” and that a new paragraph 6.1 be adopted as follows:

*The banking account(s) of the Society shall be kept in such bank(s) or building society/societies as the Management Committee shall determine. All cheques and other negotiable instruments, and all receipts for monies paid to the Society shall be signed, drawn, accepted, endorsed or otherwise executed in such manner as the Management Committee shall agree in their Financial Protocol. The Management Committee shall ensure that all funds and assets of the Society are applied towards achieving the Objectives.*

#### **Amendment 2**

That Sections 10 and 11 be deleted. Section 10 prescribes the process of setting up a community benefit society and Section 11 prescribes the process of adopting a formal constitution. These situations will not recur and the retention of the Sections is unnecessary.