

## Report of the ACTSA Standing Orders Committee (SOC) 2011

**To all AGM delegates:** According to Standing Order 13 (f) the Standing Orders Committee (SOC) has a duty to circulate a report in advance containing a summary of its decisions on the following matters:

**1. Nominations to NEC:** No nominations for the National Executive Council or for the Officers received by the deadline were ruled out of order

**2. Officers of the NEC:** 4 valid nominations for the Officers, for Chair, 2 Vice Chairs and Treasurer and were received. Those nominated are therefore declared elected unopposed. They are listed below.

**Members of the NEC:** 13 valid nominations for Members of the National Executive Council (NEC) were received for 15 places. Those nominated are therefore declared elected unopposed. They are listed below

**3. Standing Orders Committee.** There are 3 places. There were two valid nominations who are declared elected unopposed. They are listed below

**4. Motions:** 5 motions including a constitutional amendment were received. All were ruled in order.

**5. Amendments to motions:** These must be submitted **by noon Monday 17 October to the ACTSA Office.** If any are received these will be considered by the SOC and a report issued by 21 October. Amendments cannot increase the number of words of a motion to more than 200. If there are any amendments the SOC will issue a further report.

**6. AGM agenda:** The SOC recommends its adoption.

**7.** The Standing Orders state that the SOC shall make recommendations to the AGM on the motions and composites to be debated. It is recommended that the motions other than the constitutional amendment should be moved, debated and voted on in conjunction with the sections in the Strategy and Programme of Work document (S&P) to which they relate. If a motion does not relate to a section of the S&P document it will be taken at the end.

**8.** The motion to amend the constitution will be taken before the Strategy and Programme of Work on the AGM agenda and requires a two thirds majority of votes cast for approval.

**9. The motions other than the constitutional amendment** were grouped as follows and will be moved alongside the following sections of the S&P document:

Motion 1- section 12 Renewing and Developing Solidarity

Motion 2- section 13 Grassroots Development

Motion 3 –section 14 Fundraising

Motion 4 to be taken at end but before S and P as a whole is put to the vote

Finally the S&P document as a whole, and as adjusted by any votes on individual sections already taken, will be voted on.

**10.** Proposers of motions will be given 5 minutes to speak. Speakers to the motions will be given 3 minutes including the mover's right of reply. This applies equally to movers and speakers on the Strategy and Programme of Work.

**11.** Any written objection to this report from those entitled to attend and vote at the AGM and any further report by the SOC in response to any amendments will be considered by the AGM, provided they arrive **by 5pm on Wednesday 26 October at the ACTSA Office.** In terms of S.O.13 (f), no other objections will be considered at the AGM.

**12.** The SOC asks you to accept this report, incorporating as it does the AGM Agenda, Nominations and Motions.

Ernie Bramham, Mike Sparham  
**Standing Orders Committee**

**ACTSA AGM 2011: National Executive Council (NEC) and Standing Orders Committee(SOC) nominations**

**NEC Officers(4): 4 nominated**

		Proposed	Seconded
<b>Chair</b>			
Lela	Kogbara	Chitra Karve	Suresh Kamath
<b>Vice Chair x2</b>			
Peter	Brayshaw	Christabel Gurney	Susan Nash
Chitra	Karve	Suresh Kamath	Christabel Gurney
<b>Treasurer</b>			
Suresh	Kamath	Lela Kogbara	Chitra Karve

**Members of NEC(15 places): 13 nominations**

Jenny	Duncan	ACTSA Scotland	John Nelson
Alan	Durrant	Chitra Karve	Maggie Paterson
Beulah	East	Munir Malik	Chitra Karve
Christabel	Gurney	Peter Brayshaw	Sam Gurney
David	Hillman	David Kenvyn	Peter Brayshaw
Zita	Holbourne	PCS	Christabel Gurney
Yvonne Enid	Kassim	Peter Brayshaw	David Kenvyn
David	Kenvyn	Christabel Gurney	Brian Filling
Munir	Malik	Brian Filling	Peter Brayshaw
Maggie	Patterson	Brian Filling	Christabel Gurney
Dave	Spurgeon	Bristol ACTSA	Liz Pickering
Ben	Whittaker	Victoria Langer	David Kenvyn
Annie	White	Brian Filling	ACTSA Scotland

**Standing Orders Committee(3)**

Ernie	Bramham	Mike Sparham	Dave Spurgeon
Mike	Sparham	Prospect	Dave Spurgeon