

## AGM - 2011 Resolutions Received

I hereby give notice that the following resolutions have been received and will be placed before the membership at the F.A.C.T. AGM on Saturday 10th September at [REDACTED] commencing at 11:30am.

Signed: Ian Booth, Secretary 27th August

If you need details of the exact location please contact the membership secretary.

### **Resolution 1: Proposed by Michael Barnes, seconded by Joy Gower and Ian Booth**

Para 9.1 of the constitution be amended as follows:

There shall be a maximum of 7 members [previously 6] on the F.A.C.T. Committee excluding co-opted members. These will include Chair, Secretary, Treasurer, and 4 [previously 3] other committee members.

Para 9.2 (below) be deleted

~~In addition each approved region providing they are active will be permitted send a representative (or deputy) to the F.A.C.T. Committee. These representatives will be entitled to vote.~~

### **Resolution 2: Proposed by Michael Barnes, seconded by Joy Gower and Ian Booth**

Para 9.3 to be amended to: FACT North Wales and FACT North West may each continue to operate as a locality group in order to run campaigns or social activities for the benefit of FACT members (and their families) who live in, or have worked in their respective geographical areas so long as their group remains active.

### **Resolution 3: Proposed by John Rayfield, seconded by Freda Douthwaite**

The membership be encouraged to concentrate on the work commended to it (by the committee) and that nothing shall distract [the] membership from this crucial task.

Resolution 1 (above) shall be deferred until May 2012 to allow further consideration

Regional seminars for members be conducted to encourage the use of "Presumed Guilty" in lobbying their M.Ps.

That alongside our lobbying should run and informed concern on what is happening to sentenced school children.

#### **Other Matters.**

**Treasurer:** Ian Argyle has been proposed and seconded for the post of Treasurer. There are no other nominations for this post and he will be returned un-opposed. No other nominations have been received for the two committee member vacancies.

#### **Postal Voting:**

Please find enclosed a postal voting slip if you have requested one. This must be returned using the envelope and label provided.

**Website:** The AGM agenda including details the resolutions above together with the Constitution have be placed on the F.A.C.T. Website [www.factuk.org/agm-2011](http://www.factuk.org/agm-2011)