



The Voice of the Over-50s

# Devon Senior Voice

Senior Council for Devon

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**AGENDA FOR THE 2013 ANNUAL GENERAL MEETING TO BE HELD IN THE  
ISCA CENTRE EXETER EX4 8NT ON WEDNESDAY 23<sup>RD</sup> OCTOBER 2013  
AT 9.00 AM (Coffee/Registration) FOR PROMPT 10.30 AM START UNTIL 3.00 PM**

1. 9.00 Registrations. You must **register** and obtain a voting **slip** to vote in the Election of Directors (item 8) and a voting **card** to vote by a show of hands on 10.25 the Motion (item 9).
2. 10.30 Welcome and apologies.
3. 10.35 Approval of the minutes of the 2012 AGM held on 31<sup>st</sup> October 2012.
4. 10.40 Matters Arising from the 2012 AGM minutes.
5. 10.50 Short presentation by each of the Director candidates.
6. 11.00 Annual Report of the Board.
7. 11.05 Approval of Annual Accounts. Appointment of Wortham Jacques as Auditors.
8. 11.10 Election of Directors (please ensure you have completed and deposited your voting slip in the box provided).
9. 11.30 Motions submitted by members – see overleaf (please ensure you obtain a voting card when you arrive).
10. 11.40 John Hart, Leader of Devon County Council followed by a Q&A session.
11. 13.00 Lunch.
12. 13.45 Healthwatch Devon update.
13. 14.00 David Snelling, Ivybridge member speaking about ‘Operation Henry’.
14. 14.55 Any other business. Health and Social Care Group List of Issues.
15. 15.00 Close of AGM.

## **Submitted Motions**

### **Motion 1 Proposed by David Tarbox-Cooper, seconded by Margaret Woolcott**

This AGM wishes to clarify that self-nomination as a Director is not intended and that henceforth any person nominated for election at a General Meeting after this one shall be proposed by a Member other than her or his self. Accordingly this Meeting amends Article 32(2) of our constitution as follows:

In Article 32(2)(b) insert the words "other than her/his self" after the word "person" and before the word "as" - so that it reads: "(b) states the member's intention to propose the appointment of a person other than her/his self as a director;"

For avoidance of doubt, we note that the provisions of Article 32(2) as amended will apply to any Director who has been appointed under Article 34 (co-option) and who seeks re-election at the succeeding AGM.

**Motion 2 Proposed by the Board of Directors** This AGM expresses its approval of the Board's intention to amend the strap-line of Devon Senior Voice to 'The Voice for Older People' and looks forward to the new phrase being used publicly in the near future."