

CPA UK Annual General Meeting

to be held at 1530-1630 on Wednesday 16 October 2024 in the CPA Room, Westminster Hall

Agenda

(Quorum 20)

- 1. Apologies for Absence.**
- 2. Confirmation of the record of the Annual General Meeting held on 5 July 2023.**
- 3. Statement by the Joint President of CPA UK, Mr Speaker.**
Response by
- 4. Annual Review and Report and Accounts for the period 1 April 2023 to 31 March 2024.**
Including statements by Acting Chair of CPA UK Executive Committee and Hon. Treasurer.
- 5. Appointment of Auditors.**
- 6. Vote of thanks to Partner Legislatures and Members' contributions on recent programme participation.**
- 7. Chief Executive's Forward Look.**
- 8. Election of 20 Members to the Executive Committee for the Parliament following the 2024 General Election under Rule 7, the relevant extract of which reads:**

"The management of the affairs of the Branch shall be vested in the Executive Committee for which twenty members shall be elected following a General Election, at an Annual or Special General Meeting. Fourteen shall be members of the House of Commons. Six shall be members of the House of Lords. In both cases, their party membership should reflect as far as possible the then state of the parties in the relevant House, as advised by the respective Clerks. Every member of the Branch shall be eligible for election to the Executive Committee on the nomination of a single proposer who shall give written notice of the nomination together with the nominee's consent, to the Secretary seven clear days prior to the Annual General Meeting. All Members are eligible to vote. Not more than one vote may be cast in favour of any one candidate. If more than twenty votes are cast on one ballot paper, that paper will be invalid."

Voting will take place from **1230-1630 on Wednesday 16 October 2024 in the CPA Room.**

- 9. Notice of the First Meeting of the Newly Elected Executive Committee.**
1700 on Tuesday 22 October in the .., to elect a Chair, Hon. Treasurer, three Vice-Chairs and members of the Finance, Audit & Remuneration Committee (FAR).
- 10. Other Business.**
Under Rule 17, Members are entitled to raise any other business by giving notice in writing to the Secretary seven clear days before the date of the Meeting.