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## BEESTON COMMUNITY FORUM

### The Fourteenth Annual General Meeting Thursday 6<sup>th</sup> December 2012

#### Agenda

1. Introductory Remarks- Welcome to Guests of the Forum
2. Apologies for Absence
3. Address by the Lord Mayor of Leeds, Councillor Ann Castle
4. Other Guest Speakers
5. Minutes of the Thirteenth Annual General Meeting held on 1<sup>st</sup> December 2011
6. Matters arising from the Minutes
7. Annual Report
8. Treasurer's Report
9. To consider and if thought fit pass the proposed amendment to the Constitution set out below

To add the following clauses to Clause 9 of the Constitution (ANNUAL GENERAL MEETING)

f) In a contested election (that is, where the number of candidates exceeds the number of positions to be filled), the candidates polling the greatest number of votes shall be considered to be elected. Voting shall be by show of hands.

g) In an uncontested election (where the number of candidates does not exceed the number of positions to be filled), a vote for each candidate shall be held by show of hands. A candidate shall be considered to be elected only if the vote is passed by a simple majority.

h) In elections for officer positions, where a resolution that the candidate shall be elected is not passed, nominations shall be reopened and the election conducted immediately after members of the Forum have had a reasonable opportunity to make nominations.

Notes- This amendment shall not be considered to have been passed unless it receives a two thirds majority of members present and voting. It shall be possible to move a resolution

that the amendment shall be considered in parts. If such a resolution receives a simple majority, the resulting parts will be voted on separately, and each part will require a two thirds majority, as above. Should the amendment be passed, contested elections (i.e where there are more candidates than positions to be filled) will continue to be conducted as at present. Where there is an uncontested election (with the number of candidates less than or equal to the number of positions to be filled, each candidate will require a majority vote of Forum members in order to be elected. Should the amendment be passed, the elections for the Officers and Committee will be conducted in accordance with the amendment.

**10. The Secretary to explain the procedure for voting at the meeting**

**11. Election of Officers and Committee (Nominations to close not before 8p.m on the evening of the meeting)**

- i) Chairman**
- ii) Vice Chairman**
- iii) Treasurer**
- iv) Secretary**
- v) A maximum of eleven members of the Committee in addition to the Officers**
- vi) Auditor (not to be a member of the Committee)**

Note:- For each of the above mentioned positions, the Secretary or Chairman will state the name(s) of the candidate(s) nominated. In the event of a contested election, each candidate will have the right to address the Forum. There will then be a vote of Forum members

**12. Date of next meeting**

**13. . Any Other Business**

**Notice is hereby given that General Meetings of the Forum will take place at 7.30p.m at Beeston Village Community Centre on each of the following dates**

**3<sup>rd</sup> January 2013 - Guest Speaker Shaun Harvey, Chief Executive, Leeds United FC**

**7<sup>th</sup> February 2013**

**7<sup>th</sup> March 2013**

**4<sup>th</sup> April 2013**

**2<sup>nd</sup> May 2013**

**6<sup>th</sup> June 2013**

**4<sup>th</sup> July 2013**

**1<sup>st</sup> August 2013**

**5<sup>th</sup> September 2013**

**3<sup>rd</sup> October 2013**

**7<sup>th</sup> November 2013**

**5<sup>th</sup> December 2013**

**The meeting on 5<sup>th</sup> December 2013 is provisionally, the AGM. Dates of meetings are subject to alteration.**