

**NOEA Annual General Meeting
Tuesday 26th November,
Tulliallan Police College, Falkirk, Scotland.**

AGENDA

1. Introductions and Welcome
2. Minutes of Last AGM Nov 22nd 2012
3. Matters Arising
4. Annual Report of General Council
5. Constitution Change Proposal page 2
6. Election of officers
7. Financial Accounts for year end 31st August 2013
To receive report and approve accounts
8. Appointment of Accountants
To approve appointment of accountants
AFB Halling-Brown, Westhay Farm, Bishop Sutton, BS39 5XP
9. A.O.B.
10. Date of next AGM

Constitution Change Proposal

1. The following changes to the Constitution are proposed by Alan Pope and seconded by Jan Booth

It is proposed by Alan Pope and seconded by Jan Booth that:-

Rule 3.1.4 be deleted and that
Rule 3.1.5 be amended to read 3.1.4
Rule 3.1.6 be amended to read 3.1.5
Rule 3.1.7 be amended to read 3.1.6

Reasoning: the rule is now inappropriate with the onset of electronic communication

2. It is further proposed by Alan Pope and seconded by Jan Booth that:-

Second Rule numbered 3.3.2 be deleted

Reasoning: This rule has been superseded by Rule 3.3.3

3. It is further proposed by Alan Pope and seconded by Jan Booth that:-

That the words "General Secretary" be replaced by the words "Chief Executive" wherever they occur within the wording of the NOEA as it currently exists and it will naturally follow that a similar substitution will apply to other documents both paper and electronic as appropriate.

Within the current Constitution they apply :-

Index Heading

Paragraphs 3.2.1

3.3.1

4.3.2

5 (heading)

5.1

5.2

7.5.5.2

7.5.5.3

8.2

8.3

8.5 &

9.1