

Motions for consideration at Respect's AGM on 17.2.11

1. To specify that an AGM should be held within 24 months of the previous AGM. Currently nothing is specified, so the Charity Commission rules state it should be within 12 months.

"6.I The Annual General Meeting of the Association shall be held within 24 months of the previous AGM at such a date and time as designated by the Executive Committee, giving not less than 21 days' notice."

Proposers: Ian Juba, Paul Wynn

2. To amend the quoracy level to be more realistic, based on holding a standalone AGM not alongside National Practitioners' Network or any other event.

"7. The quorum at any Annual or Special General Meeting shall be ~~one twentieth of the number of members or twenty~~ten members of Respect, ~~not including the officers, whichever is the greater.~~"

Proposers: Binah Taylor, Paul Wolf-Light

3. To vote for incorporation of Respect as a company limited by guarantee and the transfer of all funds from the charity to the company.

Proposers: Roni Jones, Ben Jamal

4. To clarify voting rules subsequent to the membership changes last year.

"6.IV All ~~officers of the Association, and all members of the Association shall be~~members of Respect are entitled to one vote per organisation upon any motion. In the case of an equality of votes the Chair, or other person presiding, shall have a second or casting vote."

Proposers: Ian Juba, Amanda Copstick

5. To limit the amount of time a person can serve on Respect's Committee. Several years ago we introduced a maximum continuous tenure for elected officers' posts (Chair, Vice Chair, Secretary and Treasurer) of four years, with a minimum one year break. In order to ensure that the committee is able both to benefit from consistency and experience and to regularly renew itself, it is proposed that a new limit is established for EC members as follows: "

"5.II The Executive Committee shall stand for re-election annually. Members shall have a maximum continuous tenure of ten years, with a minimum two year break. Elected Officers shall have a maximum continuous tenure of four years, with a minimum one year break."

Proposers: Paul Wynn, Paul Wolf-Light

6. To remove the requirement of the Chair to be a member of Respect.

"5. ~~The Chair and a~~A majority of the officers and other representatives shall be full members of Respect."

Proposers: Paul Wolf-Light and Ian Juba

7. To create a new membership category of Accredited Member

Proposers: Amanda Copstick, Binah Taylor