

# **Greater Nottingham Co-operative Party Council:**

## **Half Yearly Meeting – and Open Meeting**

Saturday 15<sup>th</sup> November 2008 at 10.00am for 10.30am  
The Hillside Club, Derby Road, Nottingham

*From 10.00am to 10.30am tea and coffee will be available  
and we will be helping members register for our new web site*

## **AGENDA**

1. Apologies for absence – to the Secretary in advance please – see below
2. Chair's Report – Cllr Chris Winterton
3. Secretary's Report – Chris Richardson
4. Treasurer's Report – Julian Evans
5. Proposal by the Executive Committee to amend Party Council Rules:

See page 37 of the 2007 Rule Book **with proposed amendments shown below** :

Model Rule 19: “The Society Party Council shall elect annually an Executive Committee consisting of persons elected by and from members of the Society Party Council . The Executive Committee shall comprise the Chair, **two Vice Chairs**, Secretary/Treasurer and 12 other members”.

Model Rule 20: “The Officers of the Party shall consist of a Chair, **two Vice Chairs** and Secretary/Treasurer who shall (except in the case of full-time Officials) be elected by ballot vote at the annual meeting. They shall remain in office for one year and be eligible for re-election. **The other 12 members of the Executive Committee shall be elected for terms of three years, one third retiring each year, and eligible for re-election.** Officers shall have been members ..... ”

Both proposed amendments have the approval of the NEC.

6. Election to fill one vacant place on the Executive committee:

## **OPEN MEETING 11am - 1.00pm**

### **THE SUSTAINABLE COMMUNITIES ACT**

#### **Guest Speaker - Steve Shaw**

A 'bottom up' Act that gives power to people in their locality to improve services and create sustainable communities.

An Act supported by the Co-operative Group and scores of voluntary and community organisations.

*Worried about community decline, loss of shops and services, social exclusion, centralisation of powers? Is this Act the answer?*

**For more information see overleaf.**

There will be a light lunch available from 12.30pm.

**Chris Richardson, Secretary, GN Co-operative Party Council**  
**0115 978 0124 christopherrichardson2@hotmail.com**