

CONSTABLES' CENTRAL CONFERENCE AGENDA

Commencing 9.00 am on Tuesday 20th May 2008

WINDSOR HALL
BOURNEMOUTH INTERNATIONAL CENTRE

(9.00)

Item 1

CHAIRMAN'S WELCOME

Ms J Nesbit.

ROLL CALL

Item 2

ADOPTION OF CONFERENCE REGULATIONS AND STANDING ORDERS: CAC TERMS OF REFERENCE AND CAC CONSTITUTION

To adopt the Conference Regulations and Standing Orders: CAC Terms of Reference and CAC Constitution as they appear in the 1st, 2nd and 3rd Reports of the Conference Arrangements Committee.

Item 3

EXPLANATION OF USE OF ELECTRONIC VOTING SYSTEM

Item 4

APPOINTMENT OF STEWARDS

The Stewards have been appointed, as detailed in the 4th Report of the Conference Arrangements Committee. To approve.

Item 5

APPOINTMENT OF SCRUTINEERS

The Scrutineers have been appointed, as detailed in the 4th Report of the Conference Arrangements Committee. To approve.

NOTE: Scrutineers cannot be nominated as candidates for election to any other position. They alone will be responsible for each count in voting and will announce the result in open conference.

(9.15)

Item 6

APPOINTMENT OF MEMBERS TO THE CENTRAL COMMITTEE

Nominations to close for these positions.

APPOINTMENT OF RESERVES TO THE CENTRAL COMMITTEE

Nominations to close for these positions.

