

Annual Conference 2016
Constables' Central Committee
AGM Agenda

**Commencing at 4.30pm
Wednesday 18 May 2016**

Windsor Hall

- Item 1** **Chairman's Welcome**
Mrs Jayne Willetts.
- 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, 3rd and 4th Reports of the Conference Arrangements Committee.
- Item 3** **Appointment of Stewards**
The Stewards have been appointed, as detailed in the 5th Report of the Conference Arrangements Committee. To approve.
- Item 4** **Appointment of Scrutineers**
The Scrutineers have been appointed, as detailed in the 5th 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.
- Item 5** **Conference Arrangements Committee**
To accept the 5th Report of the Conference Arrangements Committee for the separate Conference.

Item 6 Motions

Motion 1 Treasurer's Report CCC
"That this Conference receives and accepts the report of
the Treasurer of the Police Federation (Constables)
Fund."

Item 7 Elections
Trustee to the Joint Fund

Item 8 Any Other Business

Item 9 Closure