

AGM 01/2021

April 2021

To all members

Formal Notice of Annual General Meeting

Notice is hereby given that the 109th Annual General Meeting of Napo is to be held on Thursday 14th, Friday 15th and Saturday 16th October 2021 at Newcastle Civic Centre, Newcastle-upon-Tyne AND online, commencing at 2.00pm on the 14th.

Live streaming of this year's AGM will allow members not able or not wishing to attend in person to watch, participate and vote in real time. In this way we will ensure that all members of Napo may attend the Annual General Meeting should physical numbers be limited due to government restrictions in relation to the Covid19 Pandemic.

All members of Napo may attend the Annual General Meeting and online registration will open on 1st June. A detailed programme and agenda, together with relevant documents, will be sent to all members who register and will be posted on the Napo website as available www.napo.org.uk.

Motions to be considered by the AGM may be submitted by the NEC, a national committee, a Probation branch, the Family Court Section, the Forum or any two full or professional associate members of Napo. Constitutional amendments may be submitted only by the NEC this year.

Motions and constitutional amendments should be submitted on the form provided which is available from Kath Falcon at the Napo office at (kfalcon@napo.org.uk). Motions and constitutional amendments must reach the General Secretary no later than 12 noon on Thursday 19th August.

Amendments to motions and amendments to constitutional amendments must reach the General Secretary by 12 noon on Thursday 30th September. Details of motions and constitutional amendments received will be circulated to members at the end of August.

The Annual General Meeting is Napo's supreme policy-making body and all members are urged to attend.

IAN LAWRENCE
General Secretary

(Please note that this notice is being issued to meet the constitutional requirement to give all members 6 months' formal notice of the AGM; however

members should be aware that the situation may be subject to change dependent on the circumstances in relation to the position with regard to Covid19 and advice from Public Health England)