

AGM 01/2023

April 2023

To all members

Formal Notice of Annual General Meeting

Notice is hereby given that the 111th Annual General Meeting of Napo is to be held on Thursday 19th, Friday 20th and Saturday 21st October 2023 at the East Midlands Conference Centre in Nottingham AND online streaming, commencing at 2.00pm on the 19th October 2023.

Live streaming of the AGM will allow members, not able or not wishing to attend in person, to watch, participate and vote in real time.

All members of Napo may attend the Annual General Meeting and online registration will open beginning of 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 at

<https://www.napo.org.uk/agm>

Motions to be considered by the AGM may be submitted by the National Executive Committee (NEC), any of its Committees and Networks, 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 will be available when registrations open in June at <https://www.napo.org.uk/agm>. Motions and Constitutional Amendments must reach the General Secretary no later than **12 noon on Wednesday 16th August**.

Details of Motions and Constitutional Amendments received will be circulated to members at the beginning of September.

Amendments to Motions and amendments to Constitutional Amendments must reach the General Secretary by **12 noon on Wednesday 4th October**.

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

Yours sincerely,

IAN LAWRENCE
General Secretary