

## **AGM 01/2024**

8<sup>th</sup> April 2024

To: All members

### **Formal Notice of Annual General Meeting**

Notice is hereby given that the 112<sup>th</sup> Annual General Meeting of Napo is to be held on Thursday 10<sup>th</sup>, Friday 11<sup>th</sup> and Saturday 12<sup>th</sup> October 2024 at the Civic Centre in Newcastle-Upon-Tyne AND online streaming, commencing at 2.00pm on the 10<sup>th</sup> October 2024.

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 at the beginning of June. A detailed programme and agenda, together with relevant documents, will be given 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 7<sup>th</sup> 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 **Wednesday 25<sup>th</sup> September**.

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

Yours sincerely,

**IAN LAWRENCE**  
**General Secretary**