URHP AGM AGENDA
Thursday 20th October 2022 1-3pm

Chair: Laura Yarham

1) Welcome, attendees and apologies.

2) Minutes of the last AGM meeting

3) Officer reports

Education - Donald Purves
Registrar - Trixie Vorderman
Treasurer - Liz Lyden
Vice President - Lloyd Gee
President - Laura Yarham

4) Election of Council Officers and Council Members.

Our present constitution states: 'The period of service on the Council is not time-limited but continued membership is contingent upon regular attendance at its meetings and to annual confirmation by election at an Annual General Meeting...All members of the Council, including the Officers may be self-nominating, and their membership of the Council will be, as stated above, confirmed by a vote at an Annual General Meeting. Between one Annual General Meeting and the next, members of the Council may be co-opted onto the Council, which shall be agreed by a majority vote of current Council members. This co-opted status will remain until confirmed by a formal vote at the next Annual General Meeting.'

a) Selection of the next President.
b) Election of all council officers.
c) Self nomination of members onto the council.

5) Code of Ethics – agreement to updated version

6) Member's space - a time for members to air their views about how they feel the URHP could move forward and what part they may wish to take in this.

7) AOB