

**CPA UK Annual General Meeting**  
**to be held at 1700 Wednesday 3 July 2019 in the CPA Room**

**Agenda**

(Quorum 20)

1. **Apologies for Absence.**
2. **Confirmation of the Record of the last Annual General Meeting, Tuesday 19 June 2018.**
3. **Statement by the Joint President of CPA UK, Mr Speaker.**  
Including response from Harriett Baldwin MP, Minister of State, Foreign and Commonwealth Office.
4. **Annual Review and Accounts for the period 1 April 2018 to 31 March 2019**  
Including statements by Chair of CPA UK Executive Committee and Hon. Treasurer.
5. **Appointment of Auditors.**
6. **Vote of thanks to Partner Legislatures** (with whom CPA UK has worked during the period).
7. **Rule Changes.**
8. **Election of 20 Members to the Executive Committee for the year 2018/2019 under Rule 15**, the relevant extract of which reads:  
“The management of the affairs of the Branch shall be vested in the Executive Committee for which twenty members shall be elected annually; of whom fourteen shall be members of the House of Commons, the party membership of which shall reflect directly the current state of the parties in the House of Commons as advised by the Clerk of the House, and six shall be members of the House of Lords, the party membership of which shall reflect the current state of the parties in the House of Lords as advised by the Clerk of the Parliaments. Not more than one vote may be cast in favour of any one candidate. If more than twenty votes are cast on one ballot paper, that paper will be invalid”.  
  
Voting will take place from **1500-1800 on Wednesday 3 July** in the CPA Room.
9. **Other Business.** Under Rule 25, Members are entitled to raise any other business by giving notice in writing to the Secretary seven clear days before the date of the Meeting.
10. **Meeting - Executive Committee.** 1700 Tuesday 9 July 2019 in the CPA Room, to elect a Chair, Hon. Treasurer, three Vice-Chairs and members of the Finance, Audit & Remuneration Committee (FAR).

