

NATIONAL ASSOCIATION OF
Tangent
CLUBS

THE 46TH ANNUAL GENERAL MEETING

of

THE NATIONAL ASSOCIATION OF TANGENT CLUBS

to be held at

HOTEL DE FRANCE
ST SAVIOUR'S ROAD
ST HELIER, JERSEY JE1 7XP

on

SATURDAY 28 APRIL 2012

PLEASE BE SEATED BY 1.30PM
READY FOR A PROMPT START AT 1.45PM

b 'Let friendship continue'

AGENDA

1. **Welcome to Jersey Tangent Day and Introduction of the Jersey Conference Committee**

By Gill Preston, Tangent Conference Committee Chairman

2. **National President's Opening Remarks**

3. **Minutes of the 45th NAGM in Ipswich**

Amendments should be handed to the National Secretary before 1.30pm on Saturday 28th April 2012

4. **Matters Arising**

5. **Reports**

5.1 National President

5.2 National Vice President

5.3 Immediate Past President

5.4 National Secretary

5.5 National Treasurer

5.5.1 **Accounts**

Please see separate document for account information

5.5.2 **Out of Pocket Expenses**

It is recommended that the Out of Pocket Expenses for the National President be increased by £50 to £1,200 for the year 2012-13

5.5.3 **Annual Subscription**

5.5.3.1 It is recommended that the annual subscription be increased by 25p to £4.75 per capita for the year 2012-2013.

5.5.3.2 It is recommended that Independent Membership subscriptions be increased by 25p to £13.75 per capita for the year 2012-2013.

Explanation: These are members who do not belong to a specific Tangent Club see Rule 3.4

5.6 National Sales and Regalia Officer

5.7 National Editor and Website Coordinator

6. **Election of National Vice President**

There is one nomination for National Vice President

Karen Durie

Nominated by Wokingham 268

Seconded by Fareham 469

Karen joined Wokingham Tangent 268 in 2002

Various committee positions 2002-2007

Chairman Wokingham Tangent 268 2007-2008.

National Sales and Regalia Officer 2008-2011

7. **Executive Resolution**

The National Executive recommends that:

The commitment of the National Secretary changes from 4 to 3 years, serving one year as Secretary Elect and two years as National Secretary. The change will be implemented from the election of the next National Secretary Elect.

Explanation

Currently the four year commitment made by the members standing for National Secretary Elect is a year longer than any other role on the National Executive. It is felt that this may affect the recruitment to this role. The current National Secretary will serve for her full 4 years, until April 2013.

8. **Election of National Secretary Elect**

There are no nominations for National Secretary Elect. Nominations will therefore be accepted from the floor.

9. **Further Executive Recommendation**

The National Executive recommends that an amendment be made to Rule 7.4.2 to read "The Proxy delegate must have clear written instructions of the way they should vote on NAGM agenda items. The instructions should be signed and dated by two members of the instructing club, ideally the Secretary and Chairman. This may be an annotated NAGM agenda or minutes of the meeting when the agenda is discussed.

Explanation

Since this rule was introduced in 2005 it has increased the number of clubs voting but distance between clubs represented at the NAGM has prevented many clubs following the rule that the Proxy delegate should attend the appropriate meeting to receive instructions. It is hoped that this amendment will ensure clear instructions are given and potentially more clubs will be able to vote at future NAGM's.

- 10. Result of Election of National Vice President**
- 11. Result of Election of National Secretary Elect**
- 12. Greetings from Vicky Perry, National President of National Association of Ladies Circles**
- 13. Greetings from John Payne, National President of Round Table**
- 14. Greetings from David Smith, President of 41 Club**
- 15. National President's Address**
- 16. Installation of New President**
- 17. New National President's Address**
- 18. Any Other Business**
- 19. Date and Venue of 2013 NAGM**
- 20. Closing Remarks**

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Substantive motions; when an amendment has been proposed and seconded it must be voted on and if it is carried it displaces the original proposal and becomes an amended proposal to which further amendments may be proposed. The final amended proposal becomes the substantive motion which must be voted on again. If the substantive motion is defeated, the whole issue is lost and the meeting may not return to the original proposal or accept further amendments.