

**Annual Conference 2016**  
**Constables' Central Committee**  
**AGM Agenda**

**Commencing at 4.30pm  
Wednesday 18 May 2016**

**Windsor Hall**

- Item 1**     **Chairman's Welcome**  
Mrs Jayne Willetts.
- Item 2**     **Adoption of Conference Regulations and Standing Orders: CAC Terms of Reference and CAC Constitution**  
To adopt the Conference Regulations and Standing Orders: CAC Terms of Reference and CAC Constitution as they appear in the 1st, 3rd and 4th Reports of the Conference Arrangements Committee.
- Item 3**     **Appointment of Stewards**  
The Stewards have been appointed, as detailed in the 5th Report of the Conference Arrangements Committee. To approve.
- Item 4**     **Appointment of Scrutineers**  
The Scrutineers have been appointed, as detailed in the 5th Report of the Conference Arrangements Committee. To approve.  
**Note:** Scrutineers cannot be nominated as candidates for election to any other position. They alone will be responsible for each count in voting and will announce the result in open conference.
- Item 5**     **Conference Arrangements Committee**  
To accept the 5th Report of the Conference Arrangements Committee for the separate Conference.

## **Item 6    Motions**

**Motion 1   Trustees' Report** CCC  
“That this Conference receives and accepts the report of the Trustees of the funds under the control of the Constables' Central Committee.”

**Motion 2   Treasurer's Report** CCC  
“That this Conference receives and accepts the report of the Treasurer of the Police Federation (Constables) Fund.”

## **Item 7    Elections** **Trustee to the Joint Fund**

## **Item 8    Any Other Business**

## **Item 9    Closure**