

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

Commencing at 4.30pm  
Wednesday 18 May 2016

Purbeck Hall

- Item 1**     **Chairman's Welcome**  
Barry Fletcher
- Item 2**     **Open nominations for position of Trustee to the JCC Fund and 1st, 2nd and 3rd Reserve positions**
- Item 3**     **Adoption of Conference Regulations and Standing Orders: CAC Terms of Reference and CAC Constitution**  
To adopt Conference Regulations and Standing Orders; CAC Terms of Reference and CAC Constitution as they appear in the 1st, 2nd, 3rd and 4th Reports of the Conference Arrangements Committee.
- Item 4**     **Appointment of Stewards**  
The Stewards have been nominated, as detailed in the 5th Report of the Conference Arrangements Committee.  
To approve.
- Item 5**     **Appointment of Scrutineers**  
The Scrutineers have been nominated, 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 6**     **Conference Arrangements Committee**  
To accept the 5th Report of the Conference Arrangements Committee for the Separate Conference.

## **Item 7    Motions**

### **Motion 1   Trustees' Report   ICC**

“That this Conference receives and accepts the report of the Trustees of the Police Federation Inspectors' Central Committee Funds, for the year 2015”. Mr John Partington.

### **Motion 2   Treasurer's Report**

“That this Conference receives and accepts the report of the Treasurer of the Funds under the control of the Inspectors' Central Committee, for the year 2015”.

### **Item 8    Closure of nominations for position of Trustee to the JCC fund and 1st, 2nd and 3rd reserve positions.**

### **Item 9    Election for Trustee and 1st, 2nd and 3rd Reserves**

### **Item 10   Closing Comments**

Chairman, Barry Fletcher