

Annual Conference 2016
Sergeants' Central Committee
AGM Agenda

**Commencing at 4.00pm
Wednesday 18 May 2016**

Tregonwell Hall

Item 1 **Roll call**

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 , 2nd,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 their appointment.

Item 4 **Appointment of Scrutineers**
The Scrutineers have been appointed, as detailed in the 5th Report of the Conference Arrangements Committee. To approve their appointment.

Note: Scrutineers cannot be nominated as candidates for election to any other position. They alone will be responsible for each count in voting and announce the result in open conference.

Item 5 **Conference Arrangements Committee**
To receive and accept the 5th Report of the Conference Arrangements Committee for the Separate Conference.

Item 6 Motions

Motion 1 Trustees' Report SCC
“That this Conference receives and accepts the report of the Trustees of the Police Federation Sergeants' Central Committee's funds.”

Motion 2 Treasurer's Report SCC
“That this Conference receives and accepts the report of the Treasurer of the funds under the control of the Sergeant' Central Committee.”

Item 7 Any Other Business

Item 8 Closure