

From: Tracy Gilmartin-ward [mailto:tracy.gilmartin-ward@onevoicewales.org.uk]

Sent: 19 March 2018 09:35

To: Tracy Gilmartin-ward

Cc: Lyn Cadwallader

Subject: Motions for 2018 Annual General Meeting / Cynigion ar gyfer Cyfarfod Cyffredinol Blynyddol 2018

Dear Clerk

Motions for 2018 Annual General Meeting

Member councils are invited to propose a **maximum of two** motions for debate at the AGM on Saturday 29th September 2018, which must arrive at this office **no later than noon on Thursday 31st May 2018** for consideration by the Conference Agenda Committee.

For motions to be acceptable, the following requirements must be met:

A motion must reflect a national issue or problem – One Voice Wales cannot take forward motions that are only relevant to one particular area. (Local issues/matters can be dealt with at Area Committee meetings.)

Each motion **must** be accompanied by a short explanatory note (not exceeding 150 words) in order that the Agenda Committee can fully understand the points being made.

The Motions Committee will sit in early June and councils will be notified of the Committee's decisions. If a motion is accepted but amendments to it are proposed by the Committee, the relevant council(s) will be contacted. There will be a two week period for the council either to accept the recommendations or submit a new version; otherwise the amended motion will be put forward.

If your Council's motion is accepted then you must provide the name of both your proposer and a seconder (who must be from another council) no later than three weeks prior to the AGM taking place.

Both the proposer and seconder must be present at the AGM for the motion(s) to be debated. Please note that they will be allowed a **maximum of 3 minutes** each to both propose and second your motion.

The final list of agreed motions will be issued to councils in time for their July 2018 meetings in order for councils to have time to consider whether they wish their delegates to adopt a particular stance in relation to the vote (or whether to allow them to arrive at a judgement following the appropriate debate).

Yours sincerely

Mr Lyn Cadwallader

Chief Executive, One Voice Wales