



GROUP CIRCULAR 928

**To: Branches, Groups, Executive Council
Members of the SOC**

21 October 2022

Dear Colleague

- 1. 2022 ANNUAL GENERAL MEETING [AGM] - ELECTION RESULTS AND DECISIONS ON MOTIONS**
 - 2. WOMEN'S NETWORK EXCHANGE NEWSLETTER - THE NATIONAL PENSIONERS CONVENTION**
 - 3. NEW TRAVEL INSURANCE ARRANGEMENT WITH CIVIL SERVICE INSURANCE SOCIETY (CSIS)**
-

- 1. 2022 ANNUAL GENERAL MEETING [AGM] - ELECTION RESULTS AND DECISIONS ON MOTIONS**

The outcomes of the Elections and debates on Motions held at the 2022 AGM on 12/13 October 2022 are detailed below:

1.1 ELECTION RESULTS

1.1.1 Chair	Don Makepeace	Elected Unopposed
1.1.2 Vice Chair	Linda Ridgers-Waite	Elected Unopposed
1.1.3 Secretary [Organisation]	Mike Lawler	Elected Unopposed
1.1.4 Executive Council (EC)		
(a) Regional EC Members		
North East Region	Andy Aitchison	Elected Unopposed
North West Region	Harry Brett	Elected Unopposed

Eastern Region	Susan Hennah-Barham	Elected Unopposed
Wales Region	No nominations received	
Midlands Region	No nominations received	
South West Region	Les Calder	Elected Unopposed
Wessex Region	Tony Hall	Elected Unopposed
Southern Region	Greg Mountain	Elected Unopposed
Greater London Region	Dr David Owen	Elected Unopposed

(b) National EC Members (3 to be elected)

Charles Cochrane	Elected Unopposed
Les Priestley	Elected Unopposed
Richard West	Elected Unopposed

In addition, the Scotland Branch is entitled to nominate two members to the Executive Council and the Northern Ireland Branch one member; those nominated to serve on the Executive Council for 2022/2023 are:

Christine McGiveron	Scotland
Cherry Dolan	Scotland
Tony McMullan	Northern Ireland

1.1.5 Standing Orders Committee

Roy Lewis	Elected Unopposed
Eileen Turner	Elected Unopposed
Keith Yallop	Elected Unopposed

Appointments Approved by the AGM

1.1.6 President	Brian Sturtevant
1.1.7 Editor	Christine Buckley
1.1.8 National Treasurer	Mike Sparham

1.2 DECISIONS ON MOTIONS

SECTION A.1 ALLIANCE BUSINESS

CONSTITUTIONAL AMENDMENTS

Motion	Decision
A1	Carried
A2	Carried
A3	Carried
A4	Carried
A5	Carried
A6	Carried
A7	Carried
A8	Carried
A9	Carried
A10	Carried
A11	Carried
A12	Carried
A13	Carried
A14	Carried
A15	Carried

SECTION A.2 OTHER ALLIANCE BUSINESS

CSPA ORGANISATION

Motion	Decision
A16	Carried
A17	Remitted
A18	Carried
A19	Remitted

SECTION B - PENSIONS AND RELATED MATTERS

B.1 STATE PENSIONS

Composite Motion A20	Carried
Composite Motion A23	Carried
A25	Carried

B.2 PUBLIC SERVICE PENSIONS

A26	Carried
-----	---------

B.3 ASSOCIATED PENSION MATTERS

3.1 COST OF LIVING CRISIS

Motion	Decision
Composite Motion A27	Carried
A30	Carried
A31	Carried
A32	Carried

SECTION C DIGITAL AND FINANCIAL EXCLUSION

Composite Motion A33	Carried
A37	Carried
Composite Motion A38	Carried
A40	Carried

SECTION D HEALTH

A41	Carried
Composite Motion A42	Carried
A44	Carried

SECTION E SOCIAL CARE

Composite Motion A45	Carried
A47	Carried
A48	Carried

SECTION F GENERAL (1) AGE DISCRIMINATION

A49	Carried
-----	---------

(2) TRANSPORT

A50	Carried
-----	---------

(3) PUBLIC SERVICE BROADCASTING

A51	Carried
Composite Motion A52	Carried

(4) PUBLIC TOILET PROVISION

A 54	Carried
------	---------

(5) WATER AND POWER SUPPLY

A 55	Carried
------	---------

At its meeting on 8 December 2022, the Executive Council will be considering and agreeing on the actions required on all Motions that were either carried or remitted, as well as those marked *D* (appropriate to be dealt with by correspondence). No motions were guillotined at this year's AGM.

For ease of reference, a copy of Supplementary Standing Orders Committee (SOC) Report No.2, which was made available at the AGM, is enclosed with this Group Circular.

A copy of the National Pensioners' Convention Women's Exchange Network is also attached to this circular, as this was not included with the last regular Group Circular.

We also enclose, for your information, an update on the new travel insurance offer for CSPA members through the Civil Service Insurance Society (CSIS).

If you have any questions or require any further information about the matters covered by this Group Circular, please don't hesitate to contact me, either by email at lisa.ray@cspa.co.uk or by telephone on **020 8688 8418**.

Yours sincerely,

A handwritten signature in cursive script that reads "Lisa N Ray". The signature is written in a dark ink and is positioned above the printed name and title.

Lisa Ray
General Secretary