



## ***GROUP CIRCULAR 944***

**20 October 2023**

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

Dear Colleague

- 1. 2023 ANNUAL GENERAL MEETING [AGM] - ELECTION RESULTS AND DECISIONS ON MOTIONS**
  - 2. 2023 AGM PRESENTATIONS – SPEAKERS’ SLIDES**
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- 1. 2023 ANNUAL GENERAL MEETING [AGM] - ELECTION RESULTS AND DECISIONS ON MOTIONS**

The outcomes of the Elections and debates on Motions held at the 2023 AGM on 11/12 October 2023 are detailed below:

### **1.1 ELECTION RESULTS**

|                                     |                                           |                          |
|-------------------------------------|-------------------------------------------|--------------------------|
| <b>1.1.1 Chair</b>                  | Linda Ridgers-Waite                       | <b>Elected Unopposed</b> |
| <b>1.1.2 Vice Chair</b>             | Don Makepeace                             | <b>Elected Unopposed</b> |
| <b>1.1.3 Executive Council (EC)</b> |                                           |                          |
| <b>(a) Regional EC Members</b>      |                                           |                          |
| <b>North East Region</b>            | Andy Aitchison                            | <b>Elected Unopposed</b> |
| <b>North West Region</b>            | Harry Brett                               | <b>Elected Unopposed</b> |
| <b>Eastern Region</b>               | Susan Hennah-Barham                       | <b>Elected Unopposed</b> |
| <b>Wales Region</b>                 | No nominations received                   |                          |
| <b>Midlands Region</b>              | Nomination received – candidacy withdrawn |                          |
| <b>South West Region</b>            | Les Calder                                | <b>Elected Unopposed</b> |

|                              |               |                          |
|------------------------------|---------------|--------------------------|
| <b>Wessex Region</b>         | Tony Hall     | <b>Elected Unopposed</b> |
| <b>Southern Region</b>       | Greg Mountain | <b>Elected Unopposed</b> |
| <b>Greater London Region</b> | Dr David Owen | <b>Elected Unopposed</b> |

**(b) National EC Members (5 to be elected – 2 posts Reserved for a Woman)**

|                  |                          |
|------------------|--------------------------|
| Charles Cochrane | <b>Elected Unopposed</b> |
| Les Priestley    | <b>Elected Unopposed</b> |
| Richard West     | <b>Elected Unopposed</b> |
| Roisin Lilley    | <b>Elected Unopposed</b> |
| Rosemary White   | <b>Elected Unopposed</b> |

**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 2023/2024 are:**

|                     |                  |
|---------------------|------------------|
| Christine McGiveron | Scotland         |
| Wilson MacDonald    | Scotland         |
| Tony McMullan       | Northern Ireland |

**1.1.5 Standing Orders Committee**

|               |                          |
|---------------|--------------------------|
| Roy Lewis     | <b>Elected Unopposed</b> |
| Eileen Turner | <b>Elected Unopposed</b> |
| Keith Yallop  | <b>Elected Unopposed</b> |

**Appointments Approved by the AGM**

|                             |             |
|-----------------------------|-------------|
| <b>1.1.6 Vice President</b> | Mike Lawler |
|-----------------------------|-------------|

**1.2 DECISIONS ON MOTIONS**

**SECTION A.1 CSPA BUSINESS**

|               |                 |
|---------------|-----------------|
| <b>Motion</b> | <b>Decision</b> |
| A1            | Carried         |

## **CONSTITUTIONAL AMENDMENTS**

| <b>Motion</b> | <b>Decision</b> |
|---------------|-----------------|
| A2            | Carried         |

## **SECTION A.2 OTHER CSPA BUSINESS**

### **CSPA ORGANISATION**

| <b>Motion</b>       | <b>Decision</b> |
|---------------------|-----------------|
| Composite Motion A4 | Carried         |
| A7                  | Remitted        |
| A8                  | Lost            |
| A9                  | Remitted        |
| A10                 | Carried         |
| A11                 | Carried         |
| A12                 | Remitted        |
| A13                 | Lost            |

## **SECTION B - PENSIONS AND RELATED MATTERS**

### **B.1 STATE PENSIONS**

| <b>Motion</b>        | <b>Decision</b> |
|----------------------|-----------------|
| A14                  | Carried         |
| A15                  | Carried         |
| Composite Motion A16 | Carried         |

### **B.2 PUBLIC SERVICE PENSIONS**

| <b>Motion</b> | <b>Decision</b> |
|---------------|-----------------|
| A19           | Carried         |

## **SECTION C - DIGITAL EXCLUSION**

| <b>Motion</b> | <b>Decision</b> |
|---------------|-----------------|
| A20           | Carried         |
| A21           | Carried         |
| A22           | Carried         |
| A23           | Carried         |

## **SECTION D - HEALTH & SOCIAL CARE**

| <b>Motion</b>        | <b>Decision</b> |
|----------------------|-----------------|
| A24                  | Carried         |
| Composite Motion A25 | Carried         |
| A27                  | Carried         |
| A28                  | Carried         |
| A29                  | Remitted        |
| A30                  | Carried         |

## **SECTION E - TRANSPORT**

| <b>Motion</b> | <b>Decision</b> |
|---------------|-----------------|
| A31           | Carried         |
| A32           | Carried         |
| A33           | Carried         |

## **SECTION F – GENERAL**

| <b>Motion</b>        | <b>Decision</b> |
|----------------------|-----------------|
| Composite Motion A34 | Carried         |
| A36                  | Carried         |
| A37                  | Carried         |
| A39                  | Carried         |
| A40                  | Carried         |
| A41                  | Remitted        |
| A42                  | Carried         |
| A43                  | Remitted        |

At its meeting on 7 December 2023, the Executive Council will be considering and agreeing on the actions required on all Motions that were either carried or remitted. No motions were marked D (*appropriate to be dealt with by correspondence*) and no motions were guillotined at this year's AGM.

For ease of reference, a copy of Supplementary Standing Orders Committee (SOC) Report No.1, which was made available at the AGM, is enclosed with this Group Circular.

## 2. AGM Speakers – Presentation Slides

Please find attached, for your information, and as promised at the AGM, copies of the presentations made by;

|                                                  |                                              |
|--------------------------------------------------|----------------------------------------------|
| Mike Lawler (on behalf of the Executive Council) | Organisation & Recruitment                   |
| Stella Humphreys (Cabinet Office)                | CS Pensions 2015 Remedy Programme            |
| George Stanbury (Independent Age)                | Campaign for a Commissioner for Older People |

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 [sally.tsoukaris@cspa.co.uk](mailto:sally.tsoukaris@cspa.co.uk) by telephone on **020 8688 8418**.

Yours sincerely,

Sally Tsoukaris  
**General Secretary**