

CSPA ANNUAL GENERAL MEETING (AGM) 2025

SUPPLEMENTARY STANDING ORDERS COMMITTEE (SOC) REPORT NO. 1

i Emergency Motions

No Emergency Motions (EM) were received by the closing date of Friday 3 October 2025.

ii References Back, Withdrawal of Motions & Associated Matters

As of the deadline for the receipt of notices of intention to move Reference Back on any paragraph of the Annual Report and the 2025 Standing Orders Committee (SOC) Report, on the 8th September, one Reference Back had been received.

The Reference Back received was from the Norfolk & Suffolk Group in respect of the Standing Orders Committee's decision to mark Motion A6 out of order and not to be debated (X). The SOC considered the representations made by the Group but ultimately decided not to support the Reference Back and to maintain the 'X' marking.

iii Amendments to AGM Booklet / Agenda

The nomination of John McLaughlin, from the Bedford & District Group, for a Standing Orders Committee post was withdrawn after the AGM Booklet was printed and circulated. There will therefore not be a ballot run for the Standing Orders Committee, as no posts are now contested. The only ballot to be conducted is for the five national Executive Council positions.

iv Arrangements for Tellers and Scrutineers

In accordance with *Appendix 1 – Standing Orders, Appointment of Chief Scrutineer/ Chief Teller and Scrutineers/Tellers, 27 (a)*, the Standing Orders Committee is nominating the following Tellers and Scrutineers;

Position	Name
Chief Scrutineer	Mike Duggan
Assistant Scrutineer	Marion McAuliffe
Scrutineers -	Nadeene Morris
	Katrina Hicks
Chief Teller	John Hickey
Tellers -	Alan Swift
	Romy Neeves

We recommend these arrangements to this Annual General Meeting for approval.

v Guest Speakers & Presentations

Subject to the discretion of the Chair and the overriding precedent of other AGM business, those attending the AGM will wish to note that Guest Speakers & Presentations have been allocated the following time slots:

Wednesday Afternoon

5:00 – 5:15pm Matthew Boyd (Connect) – Report on Member, Group & Branch Consultation on Trial of All-Member Ballots

Thursday Morning

10:45 – 11:00am Verity Williams (Charity for Civil Servants) – Current Work in Support of Past and Present Civil Servants

12:00 – 12:15pm Jan Shortt (NPC) – National Pensioners' Convention Campaign Updates

Further information about the Guest Speakers and Stallholders has been circulated in Group Circular **GC 975/25**.

v Annual Report 2024

Some discrepancies were recently identified in the figures included in a table within the Membership & Organisation Report at the bottom of page 9 of the Annual Report. Corrected figures have since been published on the CSPA website as an Addendum to the Report with a brief explanation.

A copy of the Addendum is appended to this document for your reference, and this information will be referred to by the General Secretary in moving the Annual Report 2024 for adoption. Further information is also to be provided by the Deputy General Secretary as part of his Organisation & Recruitment presentation.

Keith Yallop (Chair)
Eileen Turner
Roy Lewis

Sally Tsoukaris (Secretary)