



All Wales People First



Extra Ordinary General Meeting



Tuesday 3rd May 2022



**Ramada Plaza Hotel,
Wrexham**



1pm—1:30 pm

Welcome to our **Extra Ordinary General Meeting.**



An **Extra Ordinary General meeting** is like an **Annual General Meeting.**



An **Extra Ordinary General meeting** is called when something needs urgent attention.

And a decision needs to be made.



We are calling this **Extra Ordinary General meeting** so we can make the final changes to our **Mem and Arts.**

These are the rules we have to follow when running All Wales People First.



On the 5th October 2021 we asked members permission to make some changes to our **Mem and Arts.**



These are called **special resolutions.**

Members agreed to them.



But we could not make the changes.



Companies Act 2006

This is because we were supposed to ask your permission to change the **Companies Act** from 1985 to 2006.



We thought it was a change in the law you, as members, did not need to vote on.



We also want to merge our **Memorandum** and our **Articles** into just one document.



Companies
House

The **Memorandum** is what we agreed AWPF should do when it was first registered as a company in 2009.



The **Articles** are the rules that we have to follow to make sure we do what we have promised to do.



We just want to ask you 4 questions.

You will be asked to vote on each question.

These are the 4 questions you will be asked to vote on.



1) Do you still agree we can make the changes you decided on at the **A.G.M** on the 5th October 2021?



Companies Act 2006

2) Can we change the **Companies Act** on the **Mem and Arts** from 1985 to 2006.



3) Can we merge our **Memorandum** and our **Articles** into one document?



4) Can the new **Mem and Arts** (rules) replace the old **Mem and Arts**?



Before you can vote we need to remind you of what we asked you at the **A.G.M** on the 5th October.

And the answers you gave us;



Please read over and then decide if this is still ok.



- The National Council should meet 4 times a year. **Agreed: 32 votes**



- Regional Councils and subgroups should be included in the Mem and Arts. **Agreed: 28 votes**



- The Board can choose 3 extra people to sit on the Board, these people can vote, the Board must tell the National Council about them, and the National Council can refuse but only if they have a good reason.

Agreed: 30 votes



- Board members can stay on the Board for 9 years including any time on the Board as the NC Chair or Vice Chair: **Agreed: 31 votes**



- Co-chairs of the Board can have the casting vote if a vote on a decision is tied. **Agreed: 33 votes**



- Co-chairs for the Board should be chosen every 2 years **Agreed: 32 votes**



- The role of the Board is to give advice to and seek advice from the National Council: **Agreed: 33 votes**



- The National Council should decide on a list to describe what a member of AWPF should be like and a list to describe who cannot be a member. **Agreed: 32 votes**



- The National Council and the Board should meet once a year. **Agreed: 33 votes**



- Under 18's cannot be members of AWPF: **Agreed: 34 votes**



- Votes at the AGM will be decided with a majority vote. . **Agreed: 33 votes.**



Time to Vote

1

Vote Number One:



Can All Wales People First still make the changes members agreed to at the **A.G.M** in October?



Yes



No

2

Vote Number Two:



Companies Act 2006

Can All Wales People First change the **Companies Act** on its **Mem and Arts** from 1985 to 2006?



Yes



No

3

Vote Number 3:



Can All Wales People First merge its **Memorandum and its Articles** into one document?



Yes



No

4

Vote Number 4:



Can the new **Mem and Arts** or rules replace the old **Mem and Arts**?



Yes



No

Thank you for voting!