

Notice of Annual General Meeting

Notice is hereby given that the Annual General Meeting of the Guernsey Disability Alliance LBG will be held at 6:30pm on Tuesday 3rd October 2017 at Les Cotils, St Peter Port

6:45pm Welcome and brief address by Robin Le Prevost, Chair GDA

Presentations and questions:

- Employment and Social Security Committee (ESSC) update by President: Deputy Michelle le Clerc and Deputy Emilie Yerby
- Disability and Inclusion Strategy Project Board update by Ed Ashton, Head of Operations, Office of the Committee for Employment & Social Security
- Questions and Answers session

Executive Director update 2016/17 – close by 8pm

Formal AGM

1. Apologies for absence
2. Minutes of the meeting held on 6th July 2016.
3. Chair's remarks
4. Treasurer's report
5. **Elections:** * nominations for these Executive appointments will be welcome
 - 5a. Election of Chair*
Robin Le Prevost has agreed to stand for re-election.
Proposed by Jackie Sholl and seconded by Arrun Wilkie
 - 5b. Election of Vice Chair*
Arrun Wilkie has agreed to stand for re-election
Proposed by Robin Le Prevost and seconded by Jackie Sholl
 - 5c. Election of Treasurer*
Alan Bain has agreed to stand for election.
Proposed by Robin Le Prevost and seconded by Jackie Sholl.
 - 5d. Election of Hon. Secretary*
Jackie Sholl has agreed to stand for re election.
Proposed by Robin Le Prevost and seconded by Karen Blanchford.

5e. Co-opted Executive members

Chris le Page was co-opted as a member during 2016.

Rob Harnish, Manager, Ron Short Centre

Rob Platts, Equality Adviser

A number of other people will make a decision to stand and in what capacity by the AGM

If any other member wishes to be considered as a co-opted member of the Executive, please inform the Chair by emailing chair@gda.org.gg

6. A.O.B.

8. Closing of AGM