



**FORTIETH ANNUAL MEETING OF THE GENERAL
COUNCIL OF THE ASSOCIATION OF SPEAKERS CLUBS
TO BE HELD AT 9.15 AM
ON SATURDAY 16th APRIL 2011
WITHIN THE
MARRIOTT HOTEL, EDINBURGH**

AGENDA

1. Sederunt
2. Remembrance
3. Chairman' s opening remarks
4. Approval of Notice Convening Meeting
5. Apologies for absence
6. Approval of the Minutes of the Thirty-Ninth Annual Meeting of the General Council of the Association of Speakers Clubs held within the Park Inn, York on 24th April 2010
7. Matters arising there from
8. Correspondence
9. Reports of the National Officers
 - 9.1 National President
 - 9.2 National Secretary
 - 9.3 National Education Director
 - 9.4 National Development Officer
 - 9.5 Materials Officer
 - 9.6 Webmaster
 - 9.7 Magazine Editor
 - 9.8 Constitutional Committee (Neil McLeod)
10. Report of the National Treasurer and approval of the National Financial Statement for the year ended 31 December 2010

11. The National Executive Committee proposes

- 11.1 That the per Capita Fee shall be £23 as from 1st January 2012
- 11.2 That the per Capita Fee for Students members shall be £11.50 from 1st January 2012
- 11.3 That the per Capita Fee for Associate members shall be £11.50 from 1st January 2012
- 11.4 That the fee for affiliated clubs be £50 as from 1st January 2012

12. The National Executive Committee proposes

That the Honoraria for the Officers for the year 2011/12 be as below

National Secretary	£1,000
Magazine Editor	£500
Webmaster	£750

13. Report of the Nominations Committee

The candidate nominated by the Nominations Committee, for National Vice President subsequently withdrew his application

A candidate was duly nominated by the 31st January 2011 and is presented to General Council for election.

14. Election of Elective Officers

National President 2011 – 2012 – Robert Ramsay (Arbroath SC)

National Vice-President 2011 – 2012 - Graham McLachlan (Renfrew SC)

15. Notification, for information only, by the National Vice-President, of the names of the Appointive Officers for the year 2010/11:

National Secretary	Ken Crilly	(Greenock SC)
National Treasurer	Alice Oddy	(Stockport Ladies SC)
National Education Director	to be appointed	
National Development Officer	Debra Owen-Hughes	(Wimbledon SC)
Minutes Secretary	Neil Harvey	(North Cheshire SC)
Webmaster	Robert Hill	(Arbroath SC)
Materials Officer	Archie Anderson	(Renfrew SC)
Magazine Editor	Lis Hill	(Arbroath SC)

16. Conference 2012

Conference Convenor	Helena Dyer
Venue:	Marriott Hotel Cardiff
Date:	27 th to 29 th April 2012

17. Conference 2013

Districts will be invited to submit bids to hold the Conference in 2013

18. Motions

Five Motions to be put before General Council

19. Any other business notified in accordance with Standing Order 1c and ruled competent by the Chairman.

1c. Additional items of business may be intimated to the Chairman at any time up to Thirty minutes before the stated time of the Meeting, and, if accepted as competent, will be added to the Agenda.

THE MEETING TO STAND ADJOURNED UNTIL IMMEDIATELY AFTER THE NATIONAL
SPEECH CONTEST LATER IN THE AFTERNOON

20. The Annual General Meeting to be reconvened
21. Presentation of the Fraser Trophy
22. Installation of the National President and National Vice President
23. Introduction of the Incoming District Presidents:

Central District	Lynn Baron-Ladd	<i>(Kirkcaldy District Ladies SC)</i>
Eastern District	Lindsay Dutch	<i>(York RI)</i>
Midlands District		
North Western District	Chris Robertson	<i>(Greenock SC)</i>
Northern District		
South East District	Ian Price	<i>(Chaucer SC)</i>
South Western District	Sheila Parsons	<i>(Swindon SC)</i>
Western District	Steve Nelson	<i>(Burnley and Pendle SC)</i>
24. Results of the National Speech Contest and presentation of the Trophies
25. The National President closes the Fortieth Annual Meeting of the General Council.