

AGM 2018

NOTICE OF THE ANNUAL GENERAL MEETING

The 2018 Annual General Meeting for the Planning and Environment Bar Association will be held at **5.00pm on Friday 13 July 2018 at FTB Chambers, Inner Temple, London EC4Y 7BY** for the purposes of transacting the following association business:

- Chairman's report;
- Treasurers report;
- Amendment of the PEBA Constitution regarding the terms of office (see annex)
- Election of Chairman and Vice-Chairman
- Election of treasurer (one year)
- Election of secretary (one year)
- Election of members of the committee

At the end of this business we shall adjourn for refreshments. All members welcome.

Any member wishing to be considered for election to the committee should return the completed nomination form (see enclosed), duly proposed and seconded, to the Secretary by Friday 6th July 2018. Please send your completed form to PEBA, 4a Woodside Business Park, Whitley Wood Lane, Reading RG2 8LW or a scanned copy by e-mail to **william.upton@6pumpcourt.co.uk**

In addition, we would be grateful if you could email William to confirm your attendance at the AGM so that we can anticipate the likely numbers. There is no cost to attend.

Yours sincerely

William Upton
Secretary

President **Rt. Hon. Lord Carnwath of Notting Hill CVO**
Chairman **Andrew Tait QC**, Francis Taylor Building
Treasurer **David Smith**, Landmark Chambers

Vice-Chairman **Paul Brown QC**, Landmark Chambers
Secretary **William Upton**, Six Pump Court

Administration PEBA, 4a Woodside Business Park, Whitley Wood Lane, Reading, RG2 8LW
Telephone 0118 987 3345 Fax 0118 987 3366
Email administrator@peba.org.uk
Web www.peba.org.uk

PEBA The Planning & Environment Bar Association

Planning and Environment Bar Association AGM 2018

Nomination form for Committee/Officer

Nomination of (name in capitals)

for the post of

on the committee of the Planning and Environment Bar Association, to serve in accordance with the PEBA constitution for the period of two years (or one year in the case of the Treasurer and Secretary)

Proposed by (name in capitals)

Signed

Seconded by (name in capitals)

Signed

I (nominee) hereby accept the nomination for the post of and declare that I am willing to serve if elected.

Signed

Date

All nominations need to comply with the Constitution (copy available on the PEBA website at www.peba.org.uk). Completed nomination forms must be received at the PEBA office no later than 5.30pm on Friday 6th July 2017, at the address and email below, OR scanned and sent by e-mail to william.upton@6pumpcourt.co.uk

President
Chairman
Treasurer

Rt. Hon. Lord Carnwath of Notting Hill CVO
Andrew Tait QC, Francis Taylor Building
David Smith, Landmark Chambers

Vice-Chairman
Secretary

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NOTICE OF PROPOSED AMENDMENT to the PEBA Constitution:

A resolution regarding a change to the terms of office of the Chairman and Vice-Chairman is proposed, to make the following amendments (and the final form of the resolution will be set out on the Agenda):

In Rule 4(ii), delete “two”, insert “three”

In Rule 4 (iii), delete “two successive terms,” insert “one successive term”

[Note: this retains the ability for a return to office, after a gap, were that need to arise]

Add New Rule 4(vi): “Where the Chairman or Vice-Chairman were elected for a two-year term prior to 13 July 2018, they shall notwithstanding Rules 4(ii) and (iii) be able to serve upon election for a further term of one year. This Rule shall not apply where the Chairman or Vice-Chairman have already been elected to a second two-year term of office”

Note: Rule 4 would then read as follows:

4. OFFICERS

i) The Officers of the Association shall be a Chairman, a Vice-Chairman, a Secretary and a Treasurer all of whom shall be elected by the Association in General Meeting; and may include an Assistant Secretary.

ii) On election the Chairman and Vice-Chairman shall serve for a term of three years and the Secretary and the Treasurer for a term of one year.

iii) A person shall not hold the office of Chairman or Vice-Chairman for more than one successive term.

iv) Should any office fall vacant the Committee may elect a replacement who shall hold office until the next meeting of the Association.

v) The Committee may at any time appoint an Assistant Secretary to hold office for a period determined by the Committee.

vi) Where the Chairman or Vice-Chairman were elected for a two-year term prior to 13 July 2018, they shall notwithstanding Rules 4(ii) and (iii) be able to serve upon election for a further term of one year. This Rule shall not apply where the Chairman or Vice-Chairman have already been elected to a second two-year term of office.

President
Chairman
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