

Fans' Parliament 2009 (Newcastle, Live Theatre)

AGENDA

20 June 2009

Registration begins at 9:30 am at the Live Theatre, Newcastle.

1. 10:00 am Chair's welcome
2. **10.05 am Keynote speech – David Conn**
3. 10:50 am Introduction to the new-look Fans' Parliament (Chair)
 - a. Format of the 2009 Fans' Parliament
 - b. Election of President, Vice President
 - c. Election of Chair and Treasurer
 - d. National Council election ballot boxes open
4. 11:00 am Refreshments in the bar
5. 11:15 am Breakout session 1
6. 12:30 pm Lunch in the bar
 - a. FSF Midlands Division EGM
Notice has been given that a short EGM of the Midlands Division will be held at this time, to be attended by any FSF Midlands members present
7. 1:30 pm Breakout session 2
8. 2:45 pm Refreshments in the bar
 - a. Election ballot boxes close
9. 3:00pm FSF awards
10. 3:10pm FSF AGM
 - a. Minutes of last AGM
 - b. Matters arising

- c. Acceptance of reports:
 - i. Chair
 - ii. Deputy Chair
 - 1. New membership scheme
 - 2. Motion 2 – Affiliated group members voting rights
 - iii. Treasurer (inc re-election of auditors)
 - iv. National Council reports
- d. Policy discussions from breakout sessions
 - i. Inc. Motions 7 to 11 – adoption of session reports.
- e. Other motions
 - 1. Conference ballots
 - 3. National Council Code of Conduct
 - 4. FSF Financial Control Document
 - 5. Conduct of debate
 - 6. Divisional representation on National Council
 - 12. Establishment of a relationship with the refereeing fraternity
 - 13. Treatment of injured players
- f. Announcement of National Council election results

11. 5:30pm (approx) Close