

Minutes of the CND Annual General Meeting
Held at 3pm on Sunday 16 October 2005
At the University of Westminster, Regent Street, London.
Linda Hugl in the Chair

1. APOLOGIES for Absence: Francis O'Grady
2. ANNUAL REPORT The Resolution to accept the Annual Report was carried unanimously. The Company Secretary explained that the Report had been discussed the previous day and it accompanies the audited accounts to Companies House.
3. ACCOUNTS
 - Resolution to accept the audited Accounts was formally accepted
 - Resolution to that thank the Treasurer, Linda Hugl, Finance Officer, Eve Ponting and the Auditor Simon Erskine for their excellent work on the accounts was agreed unanimously.
4. ELECTION OF OFFICERS: The Resolution to elect all Officers nominated by CND Conference was carried unanimously.
5. ELECTION OF COUNCIL The Resolution that All Council members Nominated by Conference are elected was carried. They are as follows: -
 - Pat Allen
 - Pat Arrowsmith
 - Jenny Clegg
 - Tom Cuthbert
 - Sue Davis
 - Monica Frisch
 - Joan Horrocks
 - Joy Hurcomb
 - Peter Leary
 - Gawain Little
 - Caroline Lucas
 - Alice Mahon
 - Rebecca Mordan
 - Pat Sanchez
 - Carol Turner

The Resolution that all Council members nominated by the nations, regions, Specialist sections, YCND and Student CND are elected was carried.

- Bob Rusell Christian CND
- John Cox CND Cymru
- Jill Stallard CND Cymru
- Tom Cuthbert East Midlands CND
- Richard Johnson East Midlands CND
- Ruth Clarke Labour CND
- Jim Addington London Region CND
- James Brann London Region CND
- Vijay Mehat London Region CND
- Chris Prettyman Northern Region
- Joan Abrams North West Region
- Gina Shaw North West Region

- Adam Beese Scottish CND
- Jim Taggart Scottish CND
- Mark Gallagher Scottish CND
- George Woods Student CND
- Anna Rehin Sussex
- Ailsa Johnson Surrey
- Pam Brivio Kent
- Anna Chaplin Southern Region
- Beryld Davidson Southern Region
- Michael Waugh Southern Region
- Geri Laithwaite South West Region
- Peter LeMare South West Region
- Tom Milburn South West Region
- Iain Naughton West Midlands CND
- Joe Sturge West Midlands CND
- Miriam Moss Yorkshire CND
- Dave Webb Yorkshire CND
- John Stevenson Youth and Student CND
- Oliver Little Youth and Student CND
- Helen Robertson Youth and Student CND

6. AUDITORS – Resolution that the auditors Gotham Erskine are re-appointed was carried

7. There was no other urgent business

8. Chair's Closing Remarks:

Kate Hudson gave a vote of thanks to CND staff and volunteers to enable Conference to take place; a special thank you was give to Tom Shelton who had recently joined as a volunteer. Kate also thanked the staff of the University and the tellers. Walter Wolfgang was thanked for his fund raising speech which so far has raised over £700.00. Guest speakers, Joe Gersons, Peace Activist from the US and Jenny Jones, from the London Assembly were both thanked for their attendance at the conference. Kate's final thanks went to groups and individuals for taking part and to the officer team.

Kate felt that it had been a united Conference with clear directions for action. Of course there had been some controversy, such as the decision by CAWG to allow the Ambassador from Iran to speak. Such a decision does not mean that support was given to the regime but did allow for a discussion and dialogue to take place. The resolutions that had been agreed gave a clear agenda for the year ahead; particularly welcome was the resolution from Sussex on the need to regenerate groups, we must provide the resources, energies and support for this to happen. Kate concluded by saying that we must make sure that CND is at the forefront in a united, effective and determined way to make a world of Peace and Justice.

Meeting/Conference closed at 3.30 p.m.

Minute taker - Monica Frisch