Present: approx 100 company members of CND
Apologies: none

Annual report
The Annual Report was carried unanimously.
All those involved in working on behalf of the campaign during the year, the Officers, council, staff, volunteers and members/activists were congratulated, unanimously.

Accounts
The accounts were carried, unanimously.
All those involved in working on the accounts, the Treasurer, AFG, Finance Officer and the Accountants were thanked for their work.

Auditors
The accountants Gotham Erskine were re-appointed.

Elections:
All Officers nominated by CND Conference were elected:
Chair: Kate Hudson
Vice-Chairs: Sophie Bolt, Jeremy Corbyn, Dave Webb
Treasurer: Linda Hugl

All Council Members nominated by Conference were elected:
Pat Allen, Daniel Blaney, Kate Charteris, Jenny Clegg, Tom Cuthbert, Sue Davis, Kelvin Hopkins MP, Peter Leary, Gawain Little, Caroline Lucas MEP, Vijay Mehta, Pat Sanchez, Rae Street, Jim Taggart, Carol Turner.

All Council members nominated by the nations, regions, specialist sections, YCND and Student CND were elected:
CND Cymru, John Cox, Jill Gough, David Bradley; Scottish CND, Adam Beebe, Janet Fenton, Lisa Paton; East Midlands CND Ian Cohen, Richard Johnson; London Region CND James Brann, Isobel McHarg, Nicholas Russell; Northern Region, Chris Prettyman; NW Region, Joan Abrams, Jason Hill, Gina Shaw; SE region, Christine Coulouris, Marilyn Sansom; Southern Region, Graham Allen, Michael Waugh; SW region, Peter LeMaré, Tom Milburn, Tony Staunton; West Midlands CND, Sandra Gardner; Yorkshire CND, Helen John, Miriam Moss, Dave Webb; Christian CND, Bob Russell; Labour CND, Joy Hurcombe; Student CND, Fiona Edwards; Y&SCND, Catherine Crick, Brendan Lee, Joanne Stevenson.

Chair's closing remarks
Kate Hudson thanked all for participating in CBD Conference and AGM. It had been a constructive weekend of debate. She thanked all those who made it technically possible, particularly the CND staff. She thanked the officer team for their support. She looked forward to 2009, and the campaigning work ahead.