

**Special General Meeting of Disability Forum's Voluntary  
Organisation's Group (VOG )**

**To be held at**

**Ron Short Centre**

**7.00pm 30th April 2008**

**Agenda**

1. Roll call and apologies
2. Feedback on inaugural meeting
3. The Chief Minister
4. Adoption of Group's written constitution (to be circulated prior to meeting)
5. Election of Treasurer Nick Humphries Proposed R.Platts Sec W.Beaven
6. Election of Vice Chairman
7. Group agreement to pursue new disability laws in Guernsey
8. Registration of the group as a charity registered in Guernsey
9. Discussion on specific aims of the group
10. AOB

***N.B. Could any items for inclusion on the agenda be sent to the secretary by 21st April.***

## Proposed amendments to VOG Constitution

5. Membership is open to organisations representing the interests of disabled people in the Bailiwick of Guernsey and who are approved by the executive. Each member organisation may be represented at meetings of the VOG by a maximum of two people and these people will be referred to as Member Reps. Member Reps. are each entitled to one vote on each resolution put to a vote by the executive. If a Member Rep. is unable to attend a meeting of the VOG he or she may arrange a substitute representative for that meeting and will use best endeavours to inform the Secretary of such replacement prior to the meeting. Member Reps, or their nominated substitute must be present in order to vote at a meeting.

14. At the Annual General Meeting, the following appointments shall be made:-

The Executive consisting of:-

Executive Officers;

- (i) Chairman
- (ii) Vice-Chairman
- (iii) Hon. Treasurer
- (iv) Hon. Secretary

And

- (v) Member organisations (hereafter referred to as "Members")

The above-mentioned officers and members shall be elected for a period of one year, but all are eligible for re-election.

At least 50% of the elected executive officers (i to iv above) will be disabled people.

22. The Duties of the Executive shall be to carry out the objects of the VOG as stated in paragraph 3. Member Reps. shall communicate the plans and objects of the VOG to their membership and shall consult with, and represent the views of, the members of their organisations.