

**ANNUAL GENERAL MEETING and ANNUAL CONFERENCE 2026**  
**TUESDAY 12th MAY, CHESFORD GRANGE HOTEL**  
**CIRCULAR NO. 2**

**INFORMATION FOR BRANCHES**

**APPENDIX 1**

Motions for Conference 2026

Notice of Annual General Meeting 2026

AGM Resolutions 2026

National Posts 2026

## **Motions for Conference 2026**

### **Motion 1**

This Conference directs NFOP to arrange to lobby the UK Government to address the significant disparities in the basic rate of state pensions e.g. between older and younger pensioners.

**British Steel 403**

### **Motion 2**

This Conference directs NFOP to arrange to lobby the UK Government to avoid further raising of the minimum age for qualifying for state pension.

**British Steel 403**

### **Motion 3**

This Conference directs NFOP to arrange to lobby the UK Government to introduce provisions to cap the exceedingly high charges associated with care home accommodation.

**British Steel 403**

### **Motion 4**

This Conference directs NFOP to compile and keep updated/reviewed a detailed business plan to address the structural/long term decline in overall NFOP membership.

**British Steel 403**

### **Motion 5**

The freeze on personal income allowances means that from April 2027, under the terms of the triple lock, the full new state pension will exceed the personal allowance, currently £12,570. An individual whose only source of income is the new state pension will not be required to pay tax "in this Parliament". However, a pensioner who retired before April 2016 and receives the old state pension and is subject to differences in how tax is collected, will be, even where their income is identical. This Conference directs NFOP to lobby the government to address this anomaly which is unfair and disadvantageous to a great many older pensioners who are in receipt of the 'old' basic state pension.

**British Steel 403**

### **Motion 6**

This Conference agrees that the Executive Committee may dispense with holding a physical AGM/Conference and that with effect from 2027, the NFOP AGM/Conference will be held in a 'virtual' format every year.

**Executive Committee**

## **Notice of Annual General Meeting 2026**

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the National Federation of Occupational Pensioners will be held in the function room of the Chesford Grange Hotel, Kenilworth on Tuesday 12<sup>th</sup> May 2026 for the following purposes:

1. To accept the Annual Report and Accounts for 2025 as printed.
2. To appoint FKCA Ltd as Auditors for NFOP on terms and remuneration to be determined by the Elected Executive Committee Members.
3. To appoint the candidates submitted under Article 9.2 as the Elected Executive Committee Members for 2026/2027.
4. As special business, to consider and if thought fit, pass the following Resolutions as detailed in the attached schedule:

Pursuant to Chapter 2 of 13 of the Companies Act 2006, the directors (Executive Committee) of the Company propose that:

Resolutions A - C contained in the attached schedule are passed as Ordinary Resolutions.

By order of the Board (Executive Committee)



E M Donaghy  
Company Secretary  
National Federation of Occupational Pensioners  
Unit 6, Imperial Court, Laporte Way, Luton, LU4 8FE

## **AGM Resolutions 2026**

### **A. Ordinary Resolution**

***(simple majority to pass)***

#### **Acceptance of the Annual Report and Accounts**

This AGM agrees to accept the Annual Report and Accounts for 2025 as printed.

**Executive Committee**

### **B. Ordinary Resolution**

***(simple majority to pass)***

#### **Appointment of Auditors**

This AGM agrees to appoint FKCA Ltd as auditors for NFOP on terms and remuneration to be determined by the Elected Executive Committee Members.

**Executive Committee**

### **C. Ordinary Resolution**

***(simple majority to pass)***

#### **Appointment of Directors**

This AGM agrees to appoint the candidates submitted under Article 9.2 as the Elected Executive Committee Members for 2026/27.

**Executive Committee**

## National Posts 2026

As the vacancies on the Committees below were filled unopposed the election addresses of the nominees have not been published. There is no ballot for the Executive Committee.

### Nominations for the Executive Committee

#### 8 Seats

| NOMINEES     | BRANCH               |
|--------------|----------------------|
| V Jeffries   | British Steel        |
| S Turner     | London Regional      |
| A Agrawal    | London West End      |
| P Hands      | Midlands             |
| S Kassamally | Mount Pleasant & KEB |
| J Hearn      | Northern Ireland     |
| J Nelson     | Reading              |
| K Gulati     | Harrow & Wembley     |

### Conference Supervisory Committee

| CONTINUING TO SERVE | BRANCH           |
|---------------------|------------------|
| G Hadnam            | Peterborough     |
| V Gulati            | Harrow & Wembley |

### Audit & Risk Committee

| APPOINTED           | BRANCH           |
|---------------------|------------------|
| K Rees              | British Steel    |
| CONTINUING TO SERVE | BRANCH           |
| P Hedgcock          | Northern Ireland |

### Appeals Committee

| APPOINTED | BRANCH        |
|-----------|---------------|
| D Boyd    | British Steel |
| P Holmes  | Cambridge     |
| L Godwin  | Reading       |

