

«Title» «Forenames» «Surname»
«Address1»
«Address2»
«Address3»
«Town»
«County»
«PostCode»

«Territory_Code»

February 2025

Dear «Title» «Surname»

CONFERENCE CIRCULAR 02/2025

The number of Delegates that you are entitled to send as at 31st December 2024 is «No_of_Dels»; this may be different to the indication provided with Conference Circular 1, please check to ensure that you have nominated the correct number of Delegates.

The last date for the submission of Motions for Conference, Resolutions for the AGM, Nominations for Committees, Nominations of Delegate/Observers and proxy votes was Friday 31st January 2025.

Please find enclosed Notice of the AGM and details of the Motions and Resolutions received and considered by the Conference Supervisory Committee as they will appear in the Annual Report & Accounts 2024 and the Delegate's Conference Booklet.

Upcoming closing dates for documentation are:

- Amendments to Resolutions - Monday, 17th March 2025 (Regulation 11.3.4)
- Amendments to Motions – Monday, 17th March 2025 (Regulation 12.2.3)
- Questions on the Annual Report & Accounts - Monday, 31st March 2025 - *It may not be possible for questions submitted at the AGM to be answered.*

Yours sincerely



Eamonn Donaghy
Chief Executive Officer

Encs.

Virtual Annual General Meeting and Annual Conference 2025
13th May 2025 Via Zoom
Circular No. 2

INFORMATION FOR BRANCHES

APPENDIX 1

Motions for Conference 2025

Notice of Annual General Meeting 2025

AGM Resolutions 2025

National Posts 2025

Motions for Conference 2025

Motion 1

This Conference directs the Executive Committee to arrange that NFOP lobbies Government etc to maintain provision of affordable pensioner transport concessionary fares and to extend these from buses only to include rail transport concessionary fares – rail fares being presently prohibitively expensive for many pensioners.

British Steel Branch

Motion 2

This Conference directs the Executive Committee to arrange that NFOP lobbies Government etc to considerably strengthen the law relating to discrimination against pensioners etc beyond the present very limited provisions of the 2010 Equality Act relating to age discrimination.

British Steel Branch

Ruled Out of Order - Regulation 13.2.2.d
Outside the objects of NFOP

Motion 3

This Conference directs the Executive Committee to arrange that NFOP lobbies Government etc to greatly extend available housing opportunities to meet the particular needs of all age groups, including pensioners, who have their own very particular housing needs which should be fully addressed.

British Steel Branch

Ruled Out of Order – Regulation 13.2.2.d
Outside the objects of NFOP

Motion 4

This Conference directs the Executive Committee to arrange that NFOP lobbies Government etc to improve accessibility for disabled people, especially on public transport, but to buildings etc too, along with sufficient training for staff involved in providing assistance.

British Steel Branch

Ruled Out of Order – Regulation 13.2.2.f
Deals with more than one subject.

Motion 5

This Conference directs the EC, in conjunction with other organisations, to campaign to make it illegal for traders to refuse to accept Sterling cash in payment for “over the counter” transactions. Traders could continue to indicate a preference to be paid by credit card or debit card, but not to the exclusion of accepting cash.

Northern Ireland Branch

Notice of Annual General Meeting 2025

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the National Federation of Occupational Pensioners will be held in a virtual capacity on Tuesday 13th May 2025 via Zoom for the following purposes:

1. To accept the Annual Report and Accounts for 2024 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 2025/2026.
4. As special business, to consider and if thought fit, pass the following Resolutions which will be proposed as Ordinary 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.
Resolutions 1-4 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 2025

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 2024 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 2025/26.

Executive Committee

Ordinary Resolution 1 *(simple majority to pass)*

This AGM agrees that the Executive Committee is given the discretion to increase individual subscriptions by 25p per month and joint subscriptions by 10p per month with effect from 1st January 2026.

Executive Committee

Ordinary Resolution 2 *(simple majority to pass)*

This AGM agrees to amend Regulation 5.5b (Social Groups) as follows:

5.5b

From: Hold at least one meeting per year which will be a Branch AGM

To: Hold at least one meeting per year which will be a Branch AGM. At this meeting, a member will be nominated to Chair the meeting.

Executive Committee

Ordinary Resolution 3
(simple majority to pass)

This AGM agrees to amend Regulation 5.5c (Social Groups) as follows:

5.5c

From: Be eligible to send up to 2 Delegates to the AGM /Conference with accommodation provided by Headquarters

To: Be eligible to send up to 2 Delegates to the AGM / Conference with accommodation provided by Headquarters. Delegate nomination forms should be signed by the person nominated to act as the point of contact with Headquarters and the nominated Chair of the meeting.

Executive Committee

Ordinary Resolution 4
(simple majority to pass)

This AGM agrees to amend Regulation 5.5d (Social Groups) as follows:

From: Be eligible to participate in ballots for the Executive Committee and other Committees

To: Be eligible to participate in ballots for the Executive Committee and other Committees but not eligible to nominate a member of the Group for election to the Executive Committee and other Committees.

National Posts 2025

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

S Turner
V Jeffries
K Gulati
A Agrawal
P Hands
S Kassamally
J Hearn
J Nelson

BRANCH

London Regional
British Steel
Harrow & Wembley
London West End
Midlands
Mount Pleasant & KEB
Northern Ireland
Reading

Conference Supervisory Committee

APPOINTED

D Hanna
G Hadnam
V Gulati

BRANCH

Northern Ireland
Peterborough
Harrow & Wembley

Audit & Risk Committee

APPOINTED

P Hedgcock

BRANCH

Northern Ireland

CONTINUING TO SERVE

K Rees

BRANCH

British Steel

Appeals Committee

APPOINTED

D Boyd
P Holmes
L Godwin

BRANCH

British Steel
Cambridge
Reading