

Federation of Economic Development Authorities

SECRETARY: Mrs B Bradbury MBE
 15 Thorne Road
 Doncaster DN1 2HG
 Telephone (01302) 341077
 Fax (01302) 341077



Your reference

President

Lord Williams of Elvel CBE

Chairman

Councillor Jack Dimmock JP

Our reference

Hon. Treasurer

Barbara Renshaw CPFA BSc

Hon. P.R.O.

Phil Asquith BSc C.Eng. MIMechE

Date

9th October 1996

Dear Member

**FORMAL NOTICE OF
 FEDERATION ANNUAL GENERAL MEETING - THURSDAY 5TH DECEMBER 1996**
 11.00am in the Ballroom of the Stakis St Ermin's Hotel, Caxton Street,
 London SW1 [St James's Park Tube, Broadway exit]
 Followed by the FEDA Annual Lunch and Speaker at 1.00pm
 [Details and a Reply Sheet for the Lunch Booking will follow]

NOMINATIONS FOR THE EXECUTIVE COMMITTEE ETC FOR 1997

Enclosed is the Nomination Form and we invite your Council to put forward a nominee/nominees for the Member Representative[s] FOR YOUR REGION, and the four Officer Members on the Executive Committee; the ex Officio Officers; and the Vice President MPs and MEP's. from any Region. The Nomination Form shows the FEDA Member Local Authorities in your Region and the number of Member EC places available to your Region for 1997.

[Executive Committee Member places are allocated on the basis of ONE [1] for every TEN or fraction of TEN [10] local authority members in each Region, in accordance with the Constitution]

VOTING PROCEDURE

1. In the event of more than the agreed number of EC Member Representatives for each Region or the agreed number of Officer Representatives being nominated, in accordance with Clause 21 of the Constitution the elections will be decided by a majority vote of those present and voting WITH EACH LOCAL AUTHORITY PRESENT HAVING ONE VOTE.

The Constitution does not permit postal votes.

2. Member Authorities may only vote for the EC member place[s] for their own Region in accordance with Clause 10 of the Constitution.

3. The four Officer Members of the EC may be nominated from ANY REGION AND WILL BE ELECTED BY THE VOTES OF ALL MEMBER AUTHORITIES PRESENT AT THE ANNUAL GENERAL MEETING in accordance with Clause 10 of the Constitution.

The 1996 list of ex officio Officers and the Executive Committee is attached for your information.

NOMINATIONS MUST BE MADE ON THE ENCLOSED FORM AND EITHER SENT BY POST OR FAXED TO ARRIVE NOT LATER THAN 10.00AM ON TUESDAY 5TH NOVEMBER 1996 to enable the full list of nominations to be circulated to members with the papers for the Annual General Meeting.

Yours faithfully

FEDA Secretary

TO: All Federation Members

SECRETARY: Mrs B Bradbury MBE

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1996

LIST OF OFFICERS AND EXECUTIVE COMMITTEE

PRESIDENT: Lord Williams of Elvel CBE
VICE PRESIDENTS: as at the foot of the letter head

Chairman:	Cllr Jack Dimmock JP	Stoke on Trent City
Vice Chairman:	Cllr L T Wood JP	Crewe & Nantwich BC
Hon Treasurer:	Mrs Barbara Renshaw CPFA BSc	Flintshire Cty Cl
Hon PRO:	Mr Phil Asquith BSc CEng MIMechE	Barnsley MBC
Hon Auditor:	VACANT	

EXECUTIVE COMMITTEE:

Elected Member Representatives:

Scotland Region	Cllr C Clevitt	Aberdeen City Council
North East	Cllr T Lloyd	Hartlepool BC
North West	Cllr L T Wood JP	Crewe & Nantwich BC
Yorks/Humberside	Cllr J S Mulgrove MBE	Kingston upon Hull City
East Midlands	Cllr G Knight	South Derbys. DC
" "	Cllr B Montgomery	Rutland DC
West Midlands	Cllr J T Dimmock JP	Stoke on Trent City
East Anglia	Cllr P Gardiner	Ipswich BC
South East	Cllr L G R Lawrie	Ashford BC
South West	Cllr Neville Jones OBE	Sedgemoor DC
North Wales	Cllr Stella Matthews	Wrexham County Bor Cl
South Wales	Cllr John Jenkins	Newport County Council
South Wales	to be appointed	

Officer Representatives:

Mr G D McWilliam	Cty Econ Dev. Officer	Flintshire County Council
Mr Alan Bruce	Asst.Ch.Executive	Kerrier DC NOT STANDING FOR RE ELECTION
Mr R O Collins	Asst Ch.Executive	Stoke on Trent City NOT STANDING FOR RE ELECTION
Mr Graham Turner	Asst Director, Dev. & Information Sers.	North Somerset Council

Vice Presidents

Lord Northfield of Telford	Barry Jones MP	Allan Rogers MP	Peter Crampton MEP
Richard Alexander MP	Sir David Knox MP	George Stevenson MP	Tony Cunningham MEP
Michael Bates MP	Jacqui Lait MP	Paul Tyler MP	Angela Billingham MEP
Anthony Blair MP	Peter Mandelson MP	Gareth Wardell MP	Stephen Hughes MEP
Malcolm E. Bruce MP	Austin Mitchell MP	Dafydd Wigley MP	Robin Teverson MEP
Robert Hicks MP	Elliot Morley MP		

FEDERATION OF ECONOMIC DEVELOPMENT AUTHORITIES
ANNUAL MEETING 1996

SCOTLAND REGION

ABERDEEN CITY COUNCIL
MIDLOTHIAN COUNCIL
NORTH LANARKSHIRE COUNCIL
STIRLING COUNCIL

I WISH TO MAKE THE FOLLOWING NOMINATIONS:

VICE PRESIDENT MP OR MEP _____

HONORARY OFFICERS:

Treasurer: _____

PRO: _____

Auditor: _____

EXECUTIVE COMMITTEE - Elected Representative

[One Executive Committee place for every 10 [ten] or part of 10 local authority members in a Region.]

ONE Executive Committee place [s] available for SCOTLAND REGION

1. Councillor _____

Local Authority _____

EXECUTIVE COMMITTEE - Officer Representatives

FOUR Officer EC places available - nominations from any Region

1. Officer's Name _____

Local Authority _____

2. Officer's Name _____

Local Authority _____

3. Officer's Name _____

Local Authority _____

4. Officer's Name _____

Local Authority _____

NOTE: Any person nominated MUST HAVE AGREED TO THAT NOMINATION and have the authority of his or her Council to accept the office if elected.

NOMINATING LOCAL AUTHORITY MEMBER:

LOCAL AUTHORITY: _____

SIGNED: _____

DATE: _____

DESIGNATION: _____

RETURN TO:

FEDA Secretary
15 Thorne Road
Doncaster DN1 2HG

BY 5TH NOVEMBER 1996

NOMINATIONS CANNOT BE ACCEPTED AFTER 10.00 AM 5TH NOVEMBER 1996

PLEASE NOTE:

A short note of not more than eight [8] lines giving the background of the nominee **MUST BE SENT WITH EACH NOMINATION** so that this can be included in the Voting Papers which will be sent out to all members for the Annual General Meeting. **THIS IS IMPORTANT.**
Current EC Members need only up-date their 1995 background.