**To: Secretaries of Constituent Organisations**

Dear Colleague,

**NOTICE OF THE PUBLIC SERVICE PENSIONERS’ COUNCIL ANNUAL GENERAL MEETING 2018**

I am writing to let you know that the PSPC AGM will take place this year on **Tuesday 15 May 2018** commencing at **13.30** ( with a buffet lunch from 13.00)

Please note the **change of venue**. This year we will meet at the **Civil Service Club, 13 - 15 Great Scotland Yard, London SW1A 2HJ (** a short walk from Charing Cross Tube/Train station).

**AGM Motions**

Constituent Organisations are invited to submit motions for consideration at the AGM **by Friday 13 April 2018**

**Nominations**

Nominations are also being sought for Officers of the Council and for the other six members of the Executive Committee. Although all are welcome, we would particularly encourage more women candidates. Nominations should also be submitted by **Friday 13 April 2018.**

The Officers; Chair, Vice Chair, Treasurer and General Secretary and Executive will be elected at the Annual General Meeting.

Where a candidate is nominated both as an Officer and a Member of the Executive Committee, the nomination for the Executive Committee will fall if the candidate is elected as an Officer.

Colleagues are reminded that two representatives per organisation can attend the AGM. However, only one member may vote for Officer and Executive positions.

I would be grateful if you could confirm the names, addresses and email contact details for your representatives no later than **Friday 13 April**. Please address your replies to me, copied to Marion McAuliffe at marion.mcauliffe@cspa.co.uk

Best Wishes,

Lisa Ray