



ASTI ANNUAL CONVENTION 2020 (REMOTE IN THE CONTEXT OF COVID-19)

AGENDA

- 10:30 a.m. President's welcome
10.45 a.m. Motion Parts A, B, C

Motion A*

That the sole validly-nominated candidate for President of ASTI as of January 31st 2020, Ann Piggott, be declared elected to hold the office in accordance with rule 114 of the ASTI Rules and Constitution.

Motion B *

That the sole validly-nominated candidate for Honorary Treasurer of ASTI as of January 31st 2020, Padraig Murphy, be declared elected to hold the office in accordance with rule 127 of the ASTI Rules and Constitution

Motion C *

That the results of Regional Elections to Standing Committee, as presented by the General Secretary, be adopted.

11. 00 a.m. Education Report and speakers
12.45 p.m. Motion Parts D, E

Motion D *

That a postal ballot of eligible electors be held to elect the Vice-President of ASTI to hold office in accordance with rule 114 of the ASTI Rules and Constitution. Such election to be held in accordance with the procedures previously circulated to Annual Convention 2020 and the candidates for which to be the validly nominated candidates for Vice-President of ASTI as of January 31st 2020.

Motion E *

- (a) That the current membership of the following named committees of ASTI be retained to serve in that capacity until Annual Convention 2021.
- Steering Committee
 - Investment Committee
 - Rules Committee
 - Sickness Benefit Committee
 - Pensions Sub-committee
 - Business of CEC Committee

*** Please note an electronic poll/vote will be taken in relation to these matters**



1.00 p.m. Honorary Treasurer's report*

1.20 p.m. Motion Parts F, G

Motion F *

That the statement of accounts for 2019, circulated and presented by the Honorary Treasurer, be adopted by Annual Convention 2020.

Motion G *

That the subscription rates for ASTI members, presented by the Honorary Treasurer, be adopted by Annual Convention 2020.

1.30 p.m. to 2:30 pm Lunch

2.30 p.m. Trustees Report *

2.40 p.m. Motions H, I,

Motion H *

That the report of the Trustees, formally presented by the Trustees, be adopted by Annual Convention 2020.

Motion I *

That the nomination by the Trustees of HLB Sheehan Quinn to be appointed to carry out the annual audit of the accounts of the ASTI be adopted.

2.55 p.m. General Secretary's address

3.10 p.m. Ratification of Honorary Life Member *

3.20 p.m. Education Survey Presentation

3.50 p.m. Motions J, K, L

Motion J *

That nominations for eligible candidates to contest the election of Honorary National Organiser be submitted on the prescribed form to the General Secretary no later than 4.30 p.m. on Friday 31st July 2020. That a postal ballot of eligible electors be held to elect the Honorary National Organiser to hold office in accordance with rule 151 of the ASTI Rules and Constitution. Such election to be held in accordance with the procedures previously circulated to Annual Convention 2020.

*** Please note an electronic poll/vote will be taken in relation to these matters**



Motion K *

That the current membership of the following named committees of ASTI be retained to serve in that capacity until the next meeting of the Central Executive Council.

- Benevolent Fund Committee
- Awards Committee
- CEC Appeals Sub-committee

Motion L *

That the current cohort of Regional Organisers of ASTI be retained to serve in that capacity until the next meeting of the Central Executive Council.

4.15 p.m. President's Closing Remarks

4.30 p.m. Close of Annual Convention