



Annual General Meeting 2007

SATURDAY, 12th May, 2007 at 11:30am.

St Gabriel's Halls,
Glasgow Terrace,
Churchill Gardens,
Pimlico,
London

Order of Business

AGM-2007/

- 1 *Mr. Secretary to Move:* that Guy Herbert be the Meeting's Chairman
- 2 *Mr. Secretary* to detail changes to the Agenda (if any), and *to Move* that the Agenda be accepted
- 3 *To Receive Apologies* from Members unable to attend
- 4 *Mr. Secretary to Move:* that the minutes of the previous AGM be ratified
- 5 *To receive oral reports* from, and to take questions thereafter, of:
 - 5.1 The Advisory Board
 - 5.2 The National Co-ordinator
 - 5.3 The Association's Treasurer
 - 5.4 The National Secretary
- 6 *Mr. Treasurer to Present* the Association's Accounts
- 7 Motion 2007-01
- 8 *Elections* to the Advisory Board
 - 8.1 Chair
 - 8.2 Vice-Chair
 - 8.3 Ordinary Members
- 9 Other Business
- 10 Close

AGM-2007/04: Minutes of the Previous AGM

Minutes of the Second Annual General Meeting (AGM) of No2ID, 11th February, 2006, at 11:30am.

A list of attendees, and those sending apologies, is available, at the request of a Member, from the Office.

Order of Business:

1. Mr. Secretary to Move: Approval of/Alterations to the Agenda
2. Mr. Secretary to move that the minutes of the previous AGM be Ratified
3. Reports, from:
 - a) The Advisory Board (Mr. Chairman)
 - b) The National Co-ordinator
 - c) The Association's Treasurer
 - d) The National Secretary
4. Mr. Treasurer to present the Association's Accounts
5. Constitutional Amendments: Nil Submissions
6. Elections to the Advisory Board
 - a) Chair
 - b) Vice-Chair
 - c) Three Ordinary Members
7. Other Business
8. Close

AGM-2006/1 : The Agenda, as presented, was not challenged, and thus accepted, *nem. con.*

AGM-2006/2 : The minutes being read, and no dissent, Mr. Secretary duly signed a copy of the Minutes as an accurate record of the previous (and first) Annual General Meeting.

AGM-2006/3 Due to the late-running of the Association's Chairman, the National Co-ordinator made his report, first:

3.1 Mr. Chairman informed the meeting:

- 3.1.a The substance of the debate has now taken away to effectively become a conflict between the London School of Economics vs. the Home Office, and this is perhaps the first step in a “serious and bloody campaign”
- 3.1.b A sign of the organization's success is that there is a lot going on, which in some ways is similar to the Poll Tax abolition campaign(s).
- 3.1.c He is pleased that No2ID is now found both in the media, and in the political arena; members of the public are aware of the issues, and this is now growing.
- 3.1.d In Parliament, it was anticipated that Her Majesty's Government will offer a compromise over Clauses 6 & 7 of the Bill
- 3.1.e Similarly, Constitutional ping-pong is to be anticipated; with their Lordships insistence, and potentially, the threat of the Parliament Act, where deals could very well be made
- 3.1.f Mr. Chairman is proud of the Efforts that have been made:
 - 3.1.f.i The Board are content with the organization's processes;
 - 3.1.f.ii There is due process in place for the scrupulous Finances
 - 3.1.f.iii Accounts appear to be in Order
- 3.1.g However, it is time for him to step-down due to the increasing *ad hominem* attacks made by Ministers of the Crown

3.2 The National Co-ordinator

- 3.2.a made a comprehensive report outlining the activities of the campaign; amongst the items mentioned were:
 - 3.2.a.i A main priority of the year had been the Identity Cards Bill
 - 3.2.a.ii The association received a start-up grant, for meetings.
 - 3.2.a.iii A pledge to 'refuse to register' for an Identity Card means there is £100k available for a 'legal defence fund'
 - 3.2.a.iv Over one-quarter of a million leaflets have been distributed around the country
 - 3.2.a.v Public Support of the Government's proposals has dwindled; the Bill is now nearly always prefixed with the word 'controversial'.
 - 3.2.a.vi Approximately two-dozen councils have affiliated
 - 3.2.a.vii We still need further support
 - 3.2.a.viii Lessons have been learnt:
 - 3.2.a.viii.1 In Parliament, the Government are very hard to defeat, although cross-party allies have proven useful
 - 3.2.a.viii.2 Parliamentary ping-pong has indicated that their Lordships are unlikely to allow the Executive a 'license to lie', there is a battle imminent.
 - 3.2.a.viii.3 Providing the National Media with Evidence-based responses, although, as a campaign, we need to move away from the press, and onto the television.
 - 3.2.a.ix Our supporters are our greatest strength
 - 3.2.a.x There is an impending need for the Organization to change; we need to move to a Company limited by Guarantee, not an Unincorporated Association.
- 3.2.b Several Questions (touching on Parliamentary/Political activities, high-profile supporters, from the Members present, were asked, and answered

3.3 Mr. Treasurer's report was split:

- 3.3.a To cover his Treasurer's post
 - 3.3.a.i The association has continued in solvent, and has a healthy contingencies cash balance, even with £12,000 ear-marked for the anti-ID roadshow. Reasons for this are:
 - 3.3.a.i.1 Generosity of grant giving organizations, affiliates, and ordinary members. Special thanks being due to the Joseph Rowntree Reform Trust Limited, Garden Court Chambers, and the Andrew Wainright Reform Trust Limited. There have been many very kind and generous individual donors, and Members paying by monthly standing order greatly help in predicting income.
 - 3.3.a.i.2 The generosity of volunteers, in skills, time, and gifts; special mention to Stuart Smith who wrote, produced, and paid for the '*How to Win the Fight*' booklet, of which 10,000 have been distributed
 - 3.3.a.i.3 A problem in spending, which is mostly due to the needs for a stronger administrative structure
- 3.3.b And to detail administration
 - 3.3.b.i Ruthless prioritization has led to our achievements, and some corners have been cut, mainly due to the limited staff time available
 - 3.3.b.ii A bookkeeper/office manager, a merchandising and production person, a speaker bookings & local groups contact, and a true general secretary managing these, handling organizational contacts and dealing with correspondence will aid the association.
 - 3.3.b.iii Office support is likely to remain a problem, but thanks are proffered to those who've 'pitched-in' to envelope-stuff, tackle post, and 'other tedious things' which are vital to the campaign; in particular Joseph Swift has proven to be our mainstay, with infinite patience.

3.4 Mr. Secretary reported

3.4.a Memberships are rising; we now stand at around about 600

3.4.b There are about 20thousands of supporters

3.4.c A range of organizations and several councils have affiliated to the Campaign

3.4.d The Staff Board are active; meeting regularly to steer the campaign and organization

3.4.e Technically, we're making progress, and are seeking people to assist us with the website

3.4.f Thanks must be expressed to Guy Herbert, and the many volunteers who 'deal with a great deal' (and usually don't complain too loudly).

AGM-2006/4 The Association's Accounts were presented:

Income & (Abridged) Expenditure Accounts (a more comprehensive report is available, on request, from the Office)

	First 6 months Aug 2004 – Mar 31 2005	Next 10month: Apr 2005 – 31
Memberships, Grants & Donations	45094	57504
T-Shirt sales	2436	2373
cost of sales	-1705	-1673
	731	700
Other income (consultancy to MEPs)		2000
Interest	64	62
Net Income	45889	60266
Expenditure	27921	54286
Surplus on per	17968	5981

Balance sheet @ 31 Jan 2006

Cash at Bank	22445	
Prepayments (rent deposit)	1175	
Stock	2537	
Accounts Payable		2209
Accumulated surplus		23948
	26157	26157

AGM-2006/5

Accounts presented,
and duly Adopted

AGM-2006/6 No constitutional Amendments were proposed.

AGM-2006/7 Advisory Board Elections

Changes to the Nominees were detailed:

For the post of the Association's Chair, **Simon Davies** withdrew his candidature;

As Ordinary Members of the Board, **Andy Robson**, replaced **Mark Littlewood** as one of the Bloc of Three

7.1 For the post of the Chair , **Mark Littlewood** (having been proposed by Angella Harbutt, and seconded by Guy Herbert) was introduced to the meeting as having a background in both the media, and politics, and sees the Advisory Board as a vehicle for steering and advising the core-Board; he felt that the shift, from Parliament to the Grassroots, needs to take place, as does the notion of the Database State, more generally.

With one abstention, for the post of Chair of the Association, **Mark Littlewood was duly elected**

7.2 For the post of the Vice-Chair, **Debbie Chay** (having been proposed by Andy Robson, and seconded by Guy Herbert), was introduced as having a Campaigning background, and close working relationships with other organizations.

Without dissent, for the post of Vice-Chair of the Association, **Debbie Chay was unanimously elected**

7.3 The three candidates for the Ordinary Members of the Board were:

7.3.a James Cronin (proposed by Owen Blacker, and seconded by Stand.org.uk), a founding member, with considerable campaigning expertise

7.3.b Mark Dziecielewski (proposed by Andy Robson, and seconded by Guy Herbert), a political and technical person, advisor to Government on security & databases, with some involvement in the website 'Spyblog'

7.3.c Andy Robson (proposed by Debbie Chay, and seconded by Guy Herbert), an individual involved in the beginning, and a journalist, campaigner and company director.

all of whom were elected *nem. con.*

AGM-2006/8 **Other Businesses:** Nil

AGM-2006/9 Close: at 13:40

NO2ID accounts summary 2004-2007 - Balance Sheets

	<u>Mar 31, 2005</u>	<u>Mar 31, 2006</u>	<u>Mar 31, 2007</u>
ASSETS			
Prepayments [0]	1,175.00	1,890.50	1,890.50
Merchandise Stock	<u>340.80</u>	<u>1,444.12</u>	<u>1,226.16</u>
Liquid assets			
Paypal Account	512.99	2,167.56	471.20
Cash at Bank (HSBC)	23,075.08	27,141.45	33,643.11
Petty Cash	146.83	344.61	346.98
Total Current Assets [1]	<u>25,250.70</u>	<u>32,988.24</u>	<u>37,577.95</u>
LIABILITIES			
Current Liabilities [2]			
Creditors	6,893.97	559.50	2,280.54
Provision for corporation tax [3]	0.00	0.00	784.55
Total Current Liabilities	<u>6,893.97</u>	<u>559.50</u>	<u>3,065.09</u>
NET ASSETS	<u>18,356.73</u>	<u>32,428.74</u>	<u>34,512.86</u>
Members funds [4]			
Opening Bal Equity			
Members funds b/f	0.00	18,356.73	32,428.74
Net Surplus (Deficit)	18,356.73	14,072.01	2,084.12
Total Members funds	<u>18,356.73</u>	<u>32,428.74</u>	<u>34,512.86</u>

Notes:

[0] Office deposit = an extra month's advance rent

[1] Office equipment and campaign materials deemed of no resale value, so no fixed asset or stock figure for publications

[2] Falling due within one year

[3] Trading activities, i.e. merchandising and benefit events, are taxable. £10,000 zero-rate band of C/T now abolished

[4] Subject to moral obligation to apply grants to purposes for which given

Income and Expenses - NO2ID summary 2004-2007

		Jun '2004 - Mar 2005		Apr '2005 - Mar 2006		Apr '2006 - Mar 2007	
Income							
3100 Memberships			18,203.39		28,355.67		39,824.57
3150 Grants and Donations	JRRT	22,305	27,702.70	JRRT	26,695.00	42,621.47	51,554.47
	Other	<u>5,398</u>		Other	<u>15,926.47</u>		<u>21,054.47</u>
Other Income					2,000.00		2,214.93
Interest Income			63.85		81.84		172.57
Merchandise Retail Sales		304.00			201.00		532.03
Merchandise Wholesale Sales		<u>2,160.00</u>			<u>2,335.75</u>		<u>2,031.28</u>
		2,464.00			2,536.75		2,563.31
Cost of Goods Sold		<u>2,546.22</u>			<u>1,935.54</u>		<u>1,272.53</u>
Gross Margin on Merchandise			-82.22		601.21		1,290.78
Gross Income			<u>45,887.72</u>		<u>73,660.19</u>		<u>95,057.32</u>
Expenses							
Communication							
Publications (non-sale)			6,339.00		4,224.92		5,693.00
Campaign Materials			2,279.53		4,515.82		7,428.95
Photocopying/repro			454.98		204.13		218.83
Advertising					9,601.88		27,743.66
Technical Services							1,762.50
Office							
Rent			1,591.94		9,660.04		11,485.36
Office Equipment			576.96		568.27		562.47
Software Expense			194.97		330.90		318.88
Consumables			372.14		256.14		158.66
Stationery			1,952.52		1,607.22		2,152.97
Postage			383.22		8,561.45		8,003.78
Carriage			418.77		139.73		270.15
Telephone			304.62		2,005.18		1,694.71
Miscellaneous			23.14		29.48		66.47
Books and Publications					6.99		
External Activity							
Venue Hire			611.37		2,001.90		2,374.29
Special Event Cost							370.60
Event Insurance							367.50
Travel & Entertainment			1,374.33		2,426.27		2,588.93
Volunteer Training			566.81				
Bank Service Charges (PayPal)			51.69		297.86		240.94
Professional Fees			4,000.00		9,000.00		17,570.00
Research			6,000.00		4,115.00		1,081.00
Licenses and Permits			35.00		35.00		35.00
Corporation Tax			0.00		0.00		784.55
Total Expense			<u>27,530.99</u>		<u>59,588.18</u>		<u>92,973.20</u>
Surplus/(Deficit)			18,356.73		14,072.01		2,084.12

Corrigendum : to the Motion included in the postal Notice

Replace “unicorporated” in line 2 of I ('**This AGM notes...**') with “unincorporated”.

AGM-2007/7: Motion 2007-01

Motion towards the incorporation of NO2ID

- I **This AGM notes** that: NO2ID has grown to the point where the formal structure of the Association, as an unincorporated association or club with unlimited joint and several liability for members and officers, is no longer appropriate for it to undertake national campaigns in several related subject areas, and is not desirable if it is to employ staff or raise funds on a large scale. Further the constitution of the Association is inadequate for the formal distribution of responsibilities within a large organisation.
- II **This AGM resolves** to instruct the Advisory Board and the Executive Committee to undertake such steps as they may see fit preparatory to the transfer of the functions of the Association to a non-profit-making limited liability company, and in particular empowers the Executive Committee
- (1) to establish a Company, limited by Guarantee (hereinafter, 'Company'),
 (a) whose objects shall include (without limitation):
- (i) To raise public awareness of the issues concerning ID cards, centralised identity registers, and schemes involving the creation of a unique identifying number and/or biometrically based identifier(s) for each and every citizen.
 - (ii) To research and evaluate any such schemes, legislation, and initiatives that come to the attention of the Company in order to determine its position – and response – to such proposals.
 - (iii) To lobby and campaign against the introduction of any scheme: legislative or administrative measures in the United Kingdom or elsewhere that might be detrimental or cause a fundamental change in the relationship between the citizen and the state in the United Kingdom
 - (iv) To oppose any initiatives that involve comprehensive data-sharing without the fully-informed and explicit consent of the individual.
- (b) and whose subscribing members may include (subject in each case to the consent of the person named)
- (i) Mark Littlewood;
 - (ii) Debbie Chay;
 - (iii) James Cronin;
 - (iv) Mark Dziecielewski;
 - (v) Andy Robson;
 - (vi) Phil Booth;
 - (vii) Guy Herbert;

- (viii) Adam McGregor;
- (ix) Owen Blacker;
- (x) The Joseph Rowntree Reform Trust Ltd

(2) to permit the Company to carry out on behalf of the Association such of the Association's functions as the Executive Committee may see fit; to arrange the transfer of funds, contracts, information or other rights, obligations or tangible or intangible property held by or on on behalf of the Association to the Company as may be reasonable or necessary in the judgment of the Executive Committee to further any functions transferred, or otherwise further the objects of the Association; to solicit donations to the company from the Association's membership and others; to provide such services to the Company through the Association's facilities and staff as the Executive Committee may deem expedient to the cooperation of the two organisations.

- III **This AGM resolves further** that members of the Advisory Board or the Executive Committee may be officers of the Company and shall be entitled to remuneration for such office as the Company shall determine without any duty to account to the Association for such remuneration.
- IV **This AGM requests** the Executive Committee to monitor the progress of the establishment of the Company, and that as soon as reasonably possible after the time that in the judgment of the Executive Committee the Company is capable of taking the place of the Association then the Secretary shall convene a Special General Meeting at which the Executive Committee and the Directors of the Company shall report on the functioning of the Company and present a motion for the winding-up of the Association and the transfer of funds and functions to the Company.

Proposed: G. E. S. Herbert (*General Secretary, NO2ID*)

Seconded: A. M. L. McGregor (*National Secretary, NO2ID*)

AGM-2007/8: Elections to the Advisory Board

The following candidates are seeking re-election to the Advisory Board, having been proposed, and seconded by the following members/affiliated organizations

8.1 As Chair:

Candidate:	Mark Littlewood		
Proposed:	Andy Robson	Seconded:	Debbie Chay

8.2 As Vice-Chair:

Candidate:	Debbie Chay		
Proposed:	Andy Robson	Seconded:	Mark Littlewood

8.3 As Ordinary Members of the Board:

Candidate:	James Cronin		
Proposed:	Adam McGregor	Seconded:	Owen Blacker

Candidate:	Mark Dziecielewski		
Proposed:	Debbie Chay	Seconded:	Stand.org.uk (an Affiliate)

Candidate:	Andy Robson		
Proposed:	Mark Littlewood	Seconded:	Debbie Chay

Public Houses that would appear to be 'close' to St. Gabriel's Hall

(We're off Lupus Street, at the bottom of the map)

A.
The Clarendon
52 Cambridge Street, SW1V 4QQ
020 7834 5281

B.
The Contented Vine Plc
17 Sussex Street, SW1V 4RR
020 7834 0044

C.
The White Ferry
1A Sutherland Street, SW1V 4LD
020 78343960

D.
St Georges Tavern
14 Belgrave Rd, SW1V 1QD
020 75929911

E.
Crostino
125 Buckingham Palace Road, SW1
020 7233 6606

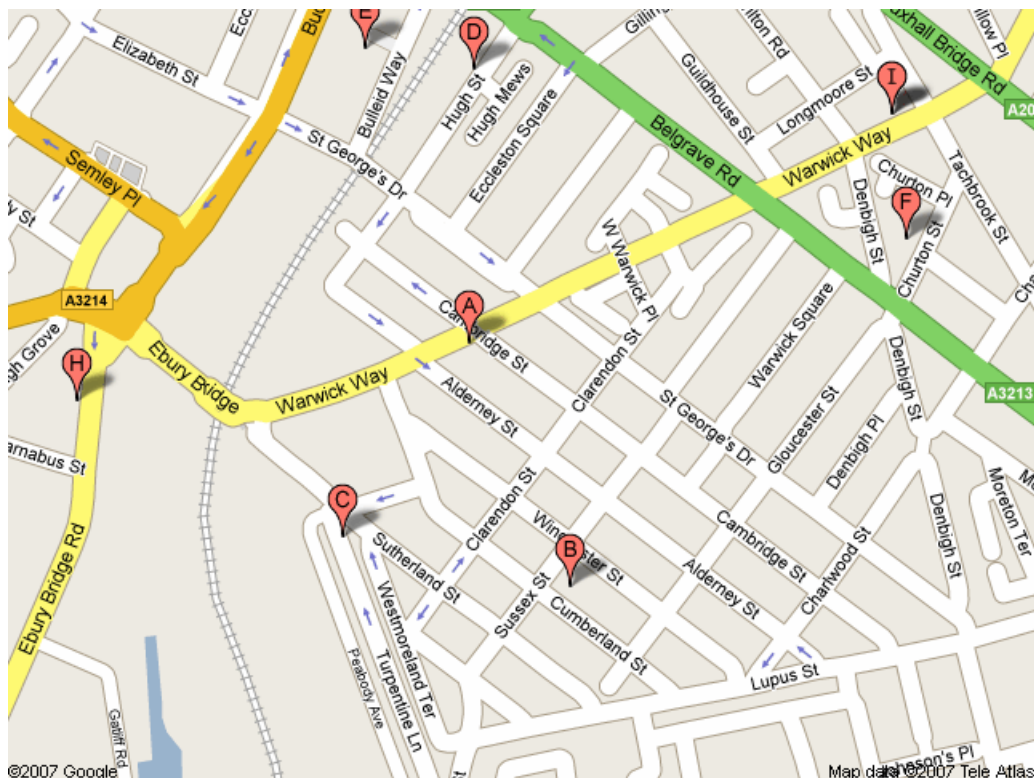
F.
The Constitution
42 Churton St, London, SW1V 2LP
020 78343651

G. *(a little off the map)*
The Elusive Camel Victoria
27 Gillingham Street, SW1V 1HP
020 7233 9004

H.
The Rising Sun
46 Ebury Bridge Rd, London, SW1W 8PZ
020 77304088

I.
The Warwick
25 Warwick Way, SW1V 1QT
020 78344987

J.
The Page
11 Warwick Way, SW1V 1QT
020 78343313





AGM 2007

Voting 'Card'