Dear Member,

NOTICE is hereby given for the Third Annual General Meeting of the No2ID Association on SATURDAY, 12th May, this, at St. Gabriel's Halls, Pimlico, London: starting promptly at 11:30am.

The venue is:

St Gabriel's Halls, Glasgow Terrace, Churchill Gardens, Pimlico, London SW1V 3AA

In line with the Association's Constitution (F3), nominations to the Advisory Board (5 posts) must be submitted:

"... no later than 14 calendar days before the AGM, stating name of candidate, proposer, seconder and including a statement from the candidate that they are willing to stand for election."

Nominations will be accepted by email (to agm2007@no2id.net), facsimile (07092 844 345), or prepaid post, sent to:

NO2ID Box No 412 19 - 21 Crawford Street London W1H 1PJ

A provisional agenda follows.

A **limited** supply of printed materials (Order Papers, Nominees, Officers' Reports) will be available on the day. Electronic copies will also be available on the Association's Website (http://www.no2id.net/agm2007) in due course.

Upon conclusion of the formal AGM business, we shall adjourn for lunch, after which there will be an Action/Activities Day for those who wish to attend.

Merchandise and light refreshments will be provided.

We hope to see as many members at the AGM & Action Day as possible; and we would be grateful if members could advise us if they intend to come to aid our planning.

Yours sincerely,

[signed]

A M L McGreggor National Secretary 12th April, 2007

Agenda

- 1 Alterations to the Agenda
- 2 Ratification of the previous AGM's minutes
- 3 Reports, from:
 - a) The Advisory Board
 - b) The National Co-Ordinator
 - c) The Association's Treasurer
 - d) The National Secretary
- 4 Presentation of the Association's Accounts
- 5 Motions (Motion: 2007-01)
- 6 Elections to the Advisory Board
- 7 Other Business
- 8 Close

Motion 2007-01

Motion towards the incorporation of NO2ID

- This AGM notes that: NO2ID has grown to the point where the formal structure of the Association, as an unicorporated 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 McGreggor;
 - (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. McGreggor (*National Secretary, NO2ID*)