**CND AGM & Policy Conference**

**St Thomas’ Hospital London**

**October 19th 2019**

These minutes were taken by Katy West and should be read in conjunction with the Conference booklet

Chair Dave Webb welcomes conference and opened the AGM

1. Resolution: Ratify new Company Members PASSED UNANIMOUSLY

* Conference remembers Walter Wolfgang and other friends that we have lost this year

Steering Committee Report

1. Resolution: Officers decided by ballot are elected PASSED UNANIMOUSLY
2. Resolutions: Directly elected council members decided by ballot are elected PASSED UNANIMOUSLY
3. Resolution: Council members nominated by groups are elected PASSED UNANIMOUSLY
4. Special Resolution: Amendment of Article 52: PASSED WITH 1 ABSTENTION

Note: Error in first bullet point, ‘Replace Article 51” changes to “Replace Article 57”

Campaigns Presentation

This was followed by questions and discussions with events and actions to note:

Active union members encouraged to raise nuclear issues with their unions

1. Resolution: Annual report accepted PASSED UNANIMOUSLY
2. Resolution: Thanks to all those involved in the campaign PASSED UNANIMOUSLY

Treasurers Report

This was followed by questions and discussions

1. Resolution: The accounts are accepted PASSED UNANIMOUSLY
2. Resolution: Thank to all those who worked on the accounts: PASSED UNANIMOUSLY
3. Resolution: The accountant Simon Erskine appointed: PASSED UNANIMOUSLY

Bruce Kent presented the Fundraising Appeal: £700 + IOUs

End of AGM

CND Policy Debates

Resolution 1

After the INF Treaty: Preventing the resurgence of intermediate-range missiles

1. Resolution: PASSED UNANIMOUSLY

Resolution 2

Safeguarding and strengthening arms control

Discussion on whether CND should endorse the concept of no first use

1. Resolution: PASSED WITH 2 AGAINST AND SOME ABSTENTIONS

Resolution 3

Europe

1. Amendment 1: PASSED WITH 3 AGAINST AND 6 ABSTENTIONS
2. Resolution: PASSED UNANIMOUSLY

Resolution 4

Space

Change to paragraph 2 change “The Defence Secretary…” to “The then Defence Secretary…”: PASSED

1. Resolution: PASSED UNANIMOUSLY

Composite 1

Global NATO, Global Britain

1. Resolution: PASSED UNANIMOUSLY

Emergency Resolution on Kashmir

1. Resolution: PASSED WITH 1 ABSTENTION

Resolution 5

Boris Johnson

Discussion on title of resolution which should have focussed on the US/UK special relationship rather then focussing on an individual

1. Resolution: PASSED WITH 2 AGAINST AND 9 ABSTENTIONS

Composite 2

Military hardware, warfare and climate change

1. Resolution: PASSED UNANIMOUSLY

Composite 3

Nuclear power and climate change

1. Resolution: PASSED UNANIMOUSLY

Resolution 6

Support the law of ecocide

1. Resolution: Procedural resolution 22b. Resolution referred to Council: PASSED WITH 47 FOR 15 AGAINST

Resolution 7

Proposed CND seminar on Radiation and Women’s Health in 2020

1. Resolution: PASSED WITH 1 ABSTENTION

Resolution 8

Defence Diversification

1. Resolution: Procedural resolution 22b. Resolution referred to Council: FAILED
2. Resolution: PASSED WITH 1 AGAINST

Resolution 9

Engagement with Scottish objectives

1. Resolution: PASSED WITH 1 ABSTENTION

Resolution 10

Christian CND 60th anniversary

1. Resolution: PASSED WITH 3 AGAINST AND 4 ABSTENTIONS

Ballot Results

Officer Elections:

Chair: Dave Webb

Treasurer: Linda Hugl

Vice-chair: Daniel Blaney

Vice-chair: Tom Unterrainer

Vice-chair: Carol Turner

Directly Elected National Council Members

Adam Beese

Sophie Bolt

Jenny Clegg

Roslyn Cook

David Cullen

Tom Cuthbert

Rik Garfit-Mottram

Philip Gilligan

Hannah Kemp-Welch

Ellie Kinney

Anna Liddle

Rachel McGrath

Julie Ward

Rebecca Warren

Katy West

Chair’s closing remarks

Conference thanks Hannah Tweddell for all her work for CND over the years

Thanks also to all staff and volunteers for all the hard work involved with putting together the conference

Conference Closes