

AGENDA - SOUTHDOWN INTERGROUP 164th ASSEMBLY

Wednesday 17th February 2021 @ 1930 – via ZOOM

Join Zoom Meeting;

<https://us02web.zoom.us/j/82979005829?pwd=ZGdjSGFUMitlWW9EZGVnL015d3ViZz09>

Meeting ID: 829 7900 5829

Passcode: 076933

Note – All. Please use raise hand function and state your name, service position and the Group you are representing when speaking.

Agenda Item	Subject	Responsibilities
1	Open Meeting <ul style="list-style-type: none">• Moment's silence• Reading of Twelve Traditions & Preamble• Apologies• Notice of Attendance• Housekeeping (use of zoom, use of name/group/position/raise hand function/voting)	All – to mute audio when not engaged.
2	Intergroup admin <ul style="list-style-type: none">• Group update• New GSRs - Welcome and Introduction• Alternate GSRs to confirm.• Group registration forms (include full contact details of new GSR)• Where to Find during Covid (issued electronically)• Quorum	All - Pink Form available to new GSR's Steer Co through ECLO vote function to establish quorum.
3	Chairperson Report Matters arising since last meeting <ul style="list-style-type: none">• Feedback from Keep in Touch sessions• Covid-19• GSR's added to 12 step list	Chair - Verbal

Agenda Item	Subject	Responsibilities
4	<p>Secretary - Election of Officers</p> <ul style="list-style-type: none"> • Chair Nomination – Matt P (for ratification) • Vice Chair Nomination – Tony Q • Treasurer – Clare F (for ratification) • Secretary Nomination – Colin E (for ratification) • Electronic Communications Liaison Officer - Andrew • Armed Service Liaison Officer – Jean T • Darkness into Light – Andy P • Interlink Editor - Lucy <p>In addition to the above vacancies (which have received nominations for but remain available until such the Assembly appoint into the position) the following service positions are vacant.</p> <ol style="list-style-type: none"> Archives Share Employment Liaison Officer Public Information Liaison Officer 	<p>GSR's to notify group members know of ALL these vacancies and advise secretary of any nominations.</p> <p>A copy of the Southdown Intergroup Aims and Structures is provided to give information regarding all service roles and responsibilities.</p>
5	<p>GSR's Forum (limited to 30 minutes)</p> <p>Subjects for discussion raised by GSR's with Secretary for inclusion in Agenda</p> <ul style="list-style-type: none"> • Covid-19 Conduct in modern times 	<p>All – use hand raised facility</p>
6	<p>Service Reports – Update of Reports (<i>post the reports published in Interlink</i>).</p> <ol style="list-style-type: none"> Telephones Electronic Communications Liaison Officer Public Information Liaison Officer Young Persons Liaison Officer Health Liaison Officer Criminal Justice Liaison Officer Regional Officer 	<p>Verbal updated provided by LO's. (Note - this is just any information in addition to that supplied in reports as detailed in Interlink)</p>

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	h) Archives i) Regional Reports (verbal)	
7	Darkness into light • Update from Andy P	Verbal update
8	Treasurer Report	All – to note
9	Conventions Update a) Isle of Wight b) Gosport c) Portsmouth	Verbal updates from Convenors
10	Virtual Pot Collection - Practice of Tradition 7	ECLO to provide details on screen
11	Date of next Assembly	Chair to confirm for minutes
12	Serenity Prayer and Close	All - Unmute

The following have voting rights at the Assembly:

- The Intergroup Secretary
- The Intergroup Vice Chair
- The Intergroup Treasurer.
- Steering Committee members
- GSR's.
- Alternate GSRs (should notify Secretary at the beginning of Assembly of attendance).
- The Chair (casting vote only).

The following do not have voting rights at the Assembly:

- Regional Reps
- Conference Delegates
- Liaison Officers (unless they are acting as an alternative GSR and have made that clear at the beginning of the Assembly).
- Co-opted members

If possible please email your report to secretary.southdown@aamail.org

Alternatively;

1. complete details below and send to the Secretary by post; or,
2. contact the Secretary by telephone and make a verbal report that we will written up and shared back (see Private and Confidential contact list for postal and telephone contact details)

Group Name _____ GSR _____

Report: