

### **Motion to AGM (published 08/11/17)**

The following motions are proposed by the National Executive Committee of the National Health Action Party to those eligible to vote at the National Health Action Party AGM on 18.11.17 in accordance with the National Health Action Party's Constitution:

1. That the National Executive Committee and the members of the National Health Action Party hereby acknowledge that the National Health Action Party's legal structure is and was always intended to be as a company limited by guarantee and that the National Health Action Party is the working name of the company 'Action for the Nation's Health', registered at Companies House with company number 08233608, and that Action for the Nation's Health holds all of the Party's assets and liabilities.
2. That to the extent that any arrangement has arisen whereby the National Health Action Party holds any assets and liabilities separately from Action for the Nation's Health, company number 08233608, the National Executive Committee and members of the National Health Action Party hereby transfer any assets and liabilities, tangible and non-tangible, held by the National Health Action Party to Action for the Nation's Health, company number 08233608, with effect from the date on which this motion is passed, and authorise the National Executive Committee to approve and facilitate execution of any documents, deeds or arrangements necessary or desirable to give effect to that transfer.
3. That the draft new constitution annexed hereto be agreed, titled 'National Health Action Party Rules', and shall come into force from the date upon which this motion is passed.

**Resolutions 1&2 were passed by a vote of 121 to 1 (3 abstentions)**

**Resolution 3 was passed by a vote of 122 to 1 (2 abstentions)**