



# **ANNUAL GENERAL MEETING**

## **Anytown Liberal Democrats**

**Time Date Venue**

### **AGENDA**

1. Apologies
2. Minutes of previous Annual General Meeting held on (date of last years AGM)
3. Reports from:-
  - a. Chair
  - b. Treasurer
  - c. Membership Report
  - d. Campaigns Report (delete if not applicable)
  - e. Liberal Democrat Groups of
    - i. (insert name of Council ) Council Group
    - ii. (insert name of Council – if more than one) Council Group
  - f. Member of Parliament / Member of the Scottish Parliament / Member of the Senedd (remove if not applicable)
  - g. Mayor (remove if not applicable)
4. Motions to AGM
5. Election of Honorary President (see note 1)
6. (Nomination/Election) of Officers, Executive Committee Members (see note 2)
7. To note the Accounts for 2019 (see note 3)
8. Appointment of Independent Examiner for the 2009 Local Party Accounts

Note 1 Section 5.c of the English Model Local Party Constitution, 5.3 of the Scottish Model Local Party Constitution and 5.2 of the Welsh Model Local Party Constitution allows for the election of an Honorary President.

Note 2 We'd recommend only notifying members of the nominations received and declare any uncontested posts as being elected and hold a ballot of members for the remainder at a later date.

Note 3 – The 2019 Accounts for the Local Party should have been approved by the Executive Committee of the Local Party and sent to the Chief Executive at Party HQ before the end of March 2020. Therefore the accounts have been approved and only need to be noted.