

# ANNUAL GENERAL MEETING

## South Holland and the Deepings Liberal Democrats

*10.30 a.m.*  
*Saturday 19th November 2011*  
*in the Parish Rooms, Hall Street,*  
*Crowland, PE6 0EW*

### AGENDA

1. Apologies
2. Minutes of previous Annual General Meeting held on 29th November 2010
3. Reports from:-
  - 3.1. Chair (Kathleen Tanner)
  - 3.2. Treasurer (Dick Rawden)
  - 3.3. Membership Development Officer (Glyn Mayley)
  - 3.4. Data Officer (Dick Rawden)
4. Motions to AGM
5. Election of Honorary President (see note 1)
6. Election of Officers, Executive Committee Members
  - 6.1. Chair
  - 6.2. Vice-Chair
  - 6.3. Secretary
  - 6.4. Treasurer
  - 6.5. Membership Development Officer
  - 6.6. Data Officer
  - 6.7. Executive Committee Members
  - 6.8. Delegated Nominating Officer for 2011
7. Election of Federal and Regional Conference Representatives
  - 7.1. Federal Conference Representatives (4)
  - 7.2. Regional Conference Representatives (4)
8. To note the Accounts for 2010(see note 2)
9. Appointment of Auditor for the 2011 Local Party Accounts

The AGM will be followed by refreshments.

Anyone interested in the Liberal Democrats is welcome to attend but only members of the party are eligible to vote.

**Note 1** *Section 5.2 of the Local Party Constitution allows for the election of an Honorary President.*

**Note 2** – *The 2010 Accounts for the Local Party should have been approved by the Executive Committee (section 10.4 of Local Party Constitution) of the Local Party and sent to the Chief Executive at Party HQ before the end of March 2011. Therefore the accounts have been approved and only need to be noted.*