**CONSTITUENCY EXECUTIVE MEETING 1/2018**

**High Peak Liberal Democrats**

**Time: 7.30 – 9.30 p.m.**

**Date: Tuesday 30th January 2018**

**Venue:** The Oakwood, 67 High St W, Glossop, SK13 8AZ (see map overleaf)

**AGENDA**

**1. Minutes of Previous Meeting and Matters Arising**

**2. Compliance with new data regulations (GPDR) – Data Officer to lead**

Data protection legislation is changing in May 2018.In order to ensure that Liberal Democrat databases remain compliant with the new regulations (known as GPDR), our Data Officer must complete an audit by 28 February 2018. Discussion required to identify all sources of membership and supporter data held by High Peak Liberal Democrats and to ensure that we comply with the “informed consent” requirements of the legislation.

**3.** **Feedback from Ruth George 12 & 13 January 2018 Brexit meetings – Chair to lead**

Our MP held a pair of public meetings earlier this month to gauge local feeling about Brexit. These meetings were well attended and the vast majority of attendees expressed anti-Brexit views. How should we respond to these meetings? What is our view on having a referendum on the terms of Brexit? How should we engage (or not) with Ms George in future?

**4. HPBC 2019 elections – strategy update – Ray Atkins to lead**

How are the early stages of the campaign progressing? What activities are needed above and beyond the leaflet delivery programme agreed last September? What resources are required to enable a successful campaign?

**5. Local campaign themes for 2019 HPBC elections - Chair to lead**

What issues should the High Peak Lib Dems campaign on across the constituency, in the lead up to next year’s HPBC elections? Which campaign themes are common to the entire constituency and which ones are specific to particular parts of the constituency? Are we offering our electors a distinctive and coherent choice?

**6. Membership report and 2018 membership targets – Membership and Membership Development Officers to lead**

What is our current membership level and how is it changing (new members gained vs old members lost)? What should our year end membership target be and what events and activities are planned to achieve this target? What are the financial implications of not meeting our membership target? What budget should be allocated to growing and developing our membership?

**7. Treasurer’s report – Treasurer to lead**

What are the current state of constituency funds? How does this compare with this time last year? What will the impact of preparing for the 2019 elections be on our finances? Any other regulatory reporting required and help/actions needed by Executive Members to support the Treasurer.

**8. HPBC and DCC Councilor reports – Cllrs Lomax and B Atkins to lead**

A brief update on council matters since the AGM.

**9. Proposed Exec Meeting dates and locations for 2018**

27 February – New Mills

27 March – Whaley Bridge

24 April – Chapel-en-le-Frith

22 May – Buxton

26 June – Hayfield

24 July – Glossop

28 August – Hope

25 September – Buxton

23 October – New Mills

27 November – Chapel-en-le-Frith (AGM)

8 January 2019 – Whaley Bridge

**10. Any other business**

