

# **ANNUAL GENERAL MEETING**

## **High Peak Liberal Democrats**

**Time: 8.00 p.m.**

**Date: Wednesday 30<sup>th</sup> November 2011**

**Venue: The Royal Hotel, Hayfield**

## **AGENDA**

### **1. Apologies**

**2. Minutes of previous Annual General Meeting** held on Wednesday, 24<sup>th</sup> November 2010

### **3. Reports from:-**

- 3.1. Chair
- 3.2. Treasurer
- 3.3. Membership Report
- 3.4. Conference Representatives
- 3.5. Liberal Democrat Groups of
  - 3.5.1. Derbyshire County Council
  - 3.5.2. High Peak Borough Council

### **4. Motions to AGM**

“That the two branch structure currently used to further the objects of the High Peak Constituency be abandoned and appropriate amendments made to the constitution with the intention of operating regular constituency executive committee meetings and, as required, general meeting for all constituency party members.” **(See note 2)**

### **5. Election of Honorary President (See note 1)**

### **6. Election of Officers, Executive Committee Members**

- 6.1. Chair
- 6.2. Secretary
- 6.3. Treasurer
- 6.4. Membership Development Officer
- 6.5. Data Officer
- 6.6. Executive Committee Members

### **7. Election of Federal and Regional Conference Representatives**

- 7.1. Federal Conference Representatives
- 7.2. Regional Conference Representatives

### **8. To note the Accounts for 2010**

## **9. Appointment of Independent Examiner for the 2011 Local Party Accounts**

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

**Note 2** Constitution of the High Peak Liberal Democrats “**8. Local Branches** 8.1

The Executive Committee may authorise the setting up of Branches covering defined areas of the Local Party, provided that no branch shall be formed with less than 10 members. The objects of a Branch shall be to further the objects of the Local Party in the area covered by the Branch. The Branch shall be subject to the ultimate authority of the Local Party.”

## **HAVE A SAY - JOIN A DISCUSSION**

**The AGM will be followed by  
a discussion on the theme of  
'What would you say to the  
voters of Oldham East and  
Saddleworth to persuade  
them to vote Lib. Dem. and  
support the Coalition?'**