

**ANNUAL GENERAL MEETING**  
**High Peak Liberal Democrats**  
**Time: 8.00 p.m.**  
**Date: Tuesday 4<sup>th</sup> December 2012**  
**Venue: The Old Packhorse Hotel, Chapel-en-le-Frith**

**AGENDA**

**1. Apologies**

**2. Minutes of previous Annual General Meeting** held on Wednesday, 30<sup>th</sup> November 2011

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

**5. Election of Officers, Executive Committee Members**

- 5.1. Chair
- 5.2. Secretary
- 5.3. Treasurer
- 5.4. Membership Development Officer
- 5.5. Data Officer
- 5.6. Executive Committee Members

**6. Election of Federal and Regional Conference Representatives**

- 6.1. Federal Conference Representatives
- 6.2. Regional Conference Representatives

**7. To note the Accounts for 2011**

**8. Appointment of Independent Examiner for the 2012 Local Party Accounts**

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