

**ANNUAL GENERAL MEETING**  
**High Peak Liberal Democrats**  
**Time: 8.00 p.m.**  
**Date: Tuesday 3rd December 2013**  
**Venue: The Old Packhorse Hotel, Chapel-en-le-Frith**

**AGENDA**

- 1. Apologies**
- 2. Minutes of previous Annual General Meeting** held on Tuesday, 4<sup>th</sup> December 2012
- 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 2012**
- 8. Appointment of Independent Examiner for the 2013 Local Party Accounts**

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