

**ANNUAL GENERAL MEETING  
High Peak Liberal Democrats**

***Time 7.30 p.m.***

***Date: Wednesday, 18<sup>th</sup> November 2009***

***Venue: The New Inn, Chapel – en – le Frith***

**AGENDA**

1. Apologies
2. Minutes of previous Annual General Meeting held on 11<sup>th</sup> November 2008
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
  - 4.1. Amendment to the Constitution
5. Election of Honorary President
6. Election of Officers, Executive Committee Members
  - 6.1. Honorary President
  - 6.2. Chair
  - 6.3. Secretary
  - 6.4. Treasurer
  - 6.5. Membership Development Officer
  - 6.6. Data Officer
  - 6.7. 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 2008 (see note 2)
9. Appointment of Independent Examiner for the 2009 Local Party Accounts

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

**Note 2** *– The 2008 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 2009. Therefore the accounts have been approved and only need to be noted.*