

ANNUAL GENERAL MEETING

High Peak Liberal Democrats

Time: 8.00 p.m.

Date: Wednesday 24th November 2010

Venue: The Royal Hotel, Hayfield

AGENDA

1. Apologies
2. Minutes of previous Annual General Meeting held on Wednesday, 18th November 2009
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
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 2009 (see note 2)
9. Appointment of Independent Examiner for the 2010 Local Party Accounts

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

Note 2 The 2009 Accounts for the Local Party were approved by the Executive Committee (section 10.4 of Local Party Constitution) of the Local Party on 24th February 2010 and sent to the Chief Executive at Party HQ before the end of March 2010. Therefore the accounts have been approved and only need to be noted.

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?’**