

## **ANNUAL GENERAL MEETING**

### **High Peak Liberal Democrats**

**Minutes of the Annual General Meeting held on Tuesday, 11<sup>th</sup> November 2008,  
at the Liberal Hall, New Mills**

#### **1. Apologies**

Keith Robinson, Janet Carter, Kevin Hawley, Diane Bayirli, Chantal Hanall and Jane Simm.

#### **2. Minutes of the Previous Annual General Meeting held on**

The Minutes of the previous AGM were received and accepted. There were no matters arising.

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

##### **3.1. Chair**

The 'Chair' outlined the progress the branch had made over the previous twelve months and thanked members for their support.

##### **3.2. Treasurer**

The 2007-2008 accounts were presented and approved. A copy is attached as Appendix 1.

##### **3.3. Membership secretary**

The Membership Secretary stressed the importance of the twelve months ahead. The importance of re-engaging lapsed members and attracting new members were stated as priority issues.

#### **4. Election of Honorary President**

County Councillor Barrie Taylor was proposed by S Sharp and seconded by R Atkins. Councillor Taylor was elected unopposed.

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

**5.1. Chair** – A Stevens was proposed by D Lomax and seconded by E Atkins. A Stevens was elected unopposed.

**5.2. Secretary** – R Lyon was proposed by S Sharp and seconded by B Taylor. R Lyon was elected unopposed.

5.3. **Treasurer** – R Hobson was proposed by B Taylor and seconded by R Atkins.  
R Hobson was elected unopposed

5.4. **Membership Development Officer** – S Sharp was proposed by A Stevens  
and seconded by E Atkins. S Sharp was elected unopposed.

5.5. **Executive Committee Members** – It was noted that the 'Executive  
Committee' comprises 'Officers', County and Borough Councillors and  
representatives appointed by the two branches.

The executive committee members for 2009 were noted as being: Brian  
Aldridge, Patricia Aldridge, Peter Ashenden, Elizabeth Atkins, Ray Atkins,  
Diane Bayrili , Roy Bickerton, Harry Burfoot, Janet Carter, Chantal Hanell, S  
Dearden, Mike Harrison, Kevin Hawley, Bob Hobson, Glynn Jennings,  
George Kuppan, Linda Leather, M Lomas, David Lomax, Roy Lyon, Brian  
Musgrave, Hazel Perry, Graham Scott, Steve Sharp, Jane Simm , Alistair  
Stevens, Ann Strudwick, Geoff Strudwick, Barrie Taylor

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

### **6.1. Federal Conference Representative**

S Sharp

### **6.2. Regional Conference Representative**

S Sharp and A Stevens

## **7. To note Accounts for 2007**

The 2007 Accounts were noted (See above)

## **8. Appointment of Independent examiner for the 2008 Local Party Accounts**

This appointment was deferred.