2025 ANNUAL GENERAL MEETING Eastleigh Local Authority Local Party

7.00pm start (for wine/beer & cheese)
AGM starts at 7.45pm Friday 28th November 2025
To be held at the BCA, Bishopstoke Community Association, Sydney Road, Bishopstoke, SO50 6DJ (take St Margaret's' Road turning off Church Road),

AGENDA

Introductions

Before the meeting starts Martin Tod, our Hampshire Mayoral candidate, will address those members present.

- 1. Apologies
- 2. Minutes of previous Annual General Meeting held on 29th November 2024
- 3. Reports from:
 - 3.1. Chair
 - 3.2. Treasurer
 - 3.3. Membership Development officer
 - 3.4. Diversity Champion
 - 3.5. Candidate Development Officer
 - 3.6. Conference Attendees
 - 3.7. Liberal Democrat Groups of
 - 3.7.1. Eastleigh Borough Council
 - 3.7.2. Hampshire County Council
 - 3.6. MP & Parliamentary Representatives. (see note 1)
 - 3.7. South Central Regional party
- 4. Local Party Constitution (see note 2)
- 5. Election of Officers (see note 3)
 - 5.1. Chair
 - 5.2. Vice-Chair
 - 5.3. Secretary
 - 5.4. Treasurer
 - 5.5. Membership Development Officer
 - 5.6. Election Officer
 - 5.7. Diversity Officer
 - 5.8. Candidate Development Officer
- 6. To note the Accounts for 2024 (see note 4)
- 7. Appointment of Independent Examiner for the 2025 Local Party Accounts

P.T.O. for notes to the agenda.

<u>Note 1</u> At the time of writing the agenda the Hamble Valley constituency PPC contest had commenced. The selection process will not have concluded by the AGM date and therefore there will not be a Parliamentary Representative from Hamble Valley.

<u>Note 2</u> Section 4. There are no proposed changes to the constitution

Note 3 Election of officers If anyone wishes to apply for any of the officer positions, please request an application form from Paul Bicknell on 023 8064 2625 or 07999 739882 or e-mail bicknell481@btinternet.com. All applications must be received before 7pm on Friday 28th November 2025. Contact Paul for postal addresses if required.

<u>Note 4</u> The 2024 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. Therefore, the accounts have been approved and only need to be noted.