

2023 ANNUAL GENERAL MEETING

Eastleigh Local Authority Local Party

7.00pm start (for wine/beer & cheese)

AGM starts at 7.45pm Friday 17th November 2023

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

1. Apologies
2. Minutes of previous Annual General Meeting held on 18th November 2022
3. Reports from:
 - 3.1. Chair
 - 3.2. Treasurer
 - 3.3. Membership Secretary
 - 3.4. Conference Attendees
 - 3.5. Liberal Democrat Groups of
 - 3.5.1. Eastleigh Borough Council
 - 3.5.2. Hampshire County Council
 - 3.6. South Central Regional party
4. Local Party Constitution
 - 4.1. To accept changes to Eastleigh Local Party Constitution to ensure that it complies with recent amendments undertaken by the Federal & English Parties (see note 1)
5. Election of Officers (see note 2)
 - 5.1. Chair
 - 5.2. Vice-Chair
 - 5.3. Secretary
 - 5.4. Treasurer
 - 5.5. Membership Development Officer
 - 5.6. Data Officer
 - 5.7. Diversity Officer
6. To note the Accounts for 2022 (see note 3)
7. Appointment of Independent Examiner for the 2023 Local Party Accounts

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

Note 1 Section 4.1. There are no constitutional amendments.

Note 2 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 17th November 2023. Contact Paul for postal addresses if required.

Note 3 The 2022 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.