

ANNUAL GENERAL MEETING

Bristol Liberal Democrats

Friday 22nd November 2024, 7pm

St Matthews Church - Cotham Side, Cotham, Bristol BS6 5TP

AGENDA

Opening Address by Cllr Stephen Williams,

“The Committee System Six Months On - a progress report”

1. Apologies
2. Minutes of previous Annual General Meeting held on 17th November 2023
AGM
3. Reports from:-
 - a. Chair
 - b. Treasurer
 - c. Membership Report
 - d. Campaigns Report
 - e. Liberal Democrat Groups of Bristol City Council Group
4. Motions to AGM
5. Election of Honorary President (see note 1)
6. Nomination/Election of Officers, Executive Committee Members (see note 2)
7. To note the Accounts for 2023 (see note 3)

Note 1 Section 5.c of the English Model Local Party Constitution, 5.3 of the Scottish Model Local Party Constitution and 5.2 of the Welsh Model Local Party Constitution allows for the election of an Honorary President.

Note 2 We'd recommend only notifying members of the nominations received and declare any uncontested posts as being elected and hold a ballot of members for the remainder at a later date.

Note 3 – The 2023 Accounts for the Local Party were approved by the Executive Committee and sent to the Chief Executive at Party HQ and deemed to be compliant. Therefore the accounts have been approved and only need to be noted.