

## Derby City Liberal Democrats

### **Notice of an Extraordinary General Meeting. 23 October 2017. 7.00pm All Saints Church Hall, Etwall Road, Mickleover. DE3 0DL**

Les Allen, Secretary, Derby Liberal Democrats Executive Committee.

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There is car parking on site and street parking nearby.

The meeting will be followed by an East Midlands meeting to reform a Derby City Local Party.

All current members of Derby City Liberal Democrats, which includes South Derbyshire, and those members transferring from Mid-Derbyshire Local Party are invited to attend but only current Derby City Members can vote at this meeting.

7.00 Business starts

The quorum for this meeting is 20 members or one fifth of the membership if less.

The Agenda.

1. To receive a report from the the Chairman. Stephen F Connolly.
2. To consider, and approve, the accounts for the previous financial year together with an independent report on those accounts. Simon King.
3. To receive a report from the Treasurer including an outline budget for the following year. Simon King.
4. To appoint a person to produce an independent report for the following year. Simon King.
5. To receive a report from the Liberal Democrat Council Group at Derby City Council. Cllr Ruth Skelton.
6. Resolution Required by the East Midlands Regional Party.

The Members of the current Derby City Liberal Democrats, which includes South Derbyshire, agree to disband at midnight on the 31st December 2017 and to reconvene with the Members transferring from the former Mid-Derbyshire Local Party with effect from the 1st January 2018.

The Members of the current Derby City Liberal Democrats, which includes South Derbyshire, also agree to transfer all assets and finances to the new party with effect from the 1 January 2018.

8.00 Business closes.