

East Midlands Liberal Democrats (2018)

**Notice of a General Meeting. 23 October 2017
All Saints Church Hall, Etwall Road, Mickleover. DE3 0DL**

Leon Duveen, Vice Chair East Midlands Liberal Democrats,
e-mail leon.duveen@eastmidslibdems.org.uk Mobile 07879 497801

There is car parking on site and street parking nearby.
The meeting will start after the close of the previous Special General Meeting of Derby Liberal Democrats at 8.15pm approx.

All current members of Derby City Liberal Democrats, and those members transferring from Mid-Derbyshire Local Party, are invited to attend.

All members are entitled to submit nominations for membership of the Executive Committee. Nominations may be submitted by e-mail or by post but should be received by the Returning Officer by midnight on the 22 October 2017.

Nominations in person can be made at the meeting.

Nominations must state -

the position being nominated for,

the name of the proposer,

the name of the seconder,

and the agreement of the person nominated to accept the role if elected.

The Returning Officer is Mr P Smith, representing the East Midlands Regional Party.
Unit 1, 24a Great Northern Court, Great Northern Road, Derby.

philipsmithuk1@outlook.com

01332 599995 with answerphone service out of office hours..

A single nomination for a position will be declared elected unopposed at the meeting.

A contested post will require a ballot of all members which will be conducted by the Returning Officer. Details of the ballot will be circulated to members after the meeting.

The Agenda is below on Page 2.

East Midlands General Meeting.

8.15pm. Business Starts.

The Agenda

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

1. Motion - That the new Derby City Liberal Democrats, which includes South Derbyshire, and three wards of the dissolved Mid-Derbyshire Local Party, be established as a Local Party of the Liberal Democrats in accordance with the Party Constitution and as the successor within its area to its predecessors.
2. That the Model Constitution for Local Parties (England) be adopted as the Constitution of the Local Party.
3. Election of Executive Committee. (Rule 5.3)
 - Honorary President.
 - Chair.
 - Vice Chair.
 - Treasurer.
 - Secretary
 - Data Officer.
 - Membership Development Officer.
 - 10 Ordinary Members.
 - Blagreaves Representative. *Nominated by their ward members.*
 - Littleover Representative. *Nominated by their ward members.*
 - Mickleover Representative. *Nominated by their ward members.*
 - Youth and Student Representative. *Nominated by their branch members.*
 - The local Party Agent or Organiser. *Appointed by the Executive Committee.*
4. Any other Business

9.30pm. Business Closes.