

East Midlands Liberal Democrats (2018)

**Notice of a General Meeting. 23rd November 2017
24a Great Northern Road, Derby, DE1 1LR**

The meeting will be chaired by Philip Smith representing the East Midlands Regional Party,
e-mail philipsmithuk1@outlook.com Mobile 07788210994

There is car parking on site and street parking nearby. The meeting will start at 7pm.

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 22nd November 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 Philip Smith,
Unit 1, 24a Great Northern Court, Great Northern Road, Derby.
philipsmithuk1@outlook.com
01332 599995 with answerphone service out of office hours
Or Mobile 07788210994

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.

7.00 pm. 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 (at the discretion of the Chair)