

Derby and South Derbyshire Liberal Democrats
Calling Notice for the Annual General Meeting Tuesday 15th October 2019
The Liberal Democrat Office
Great Northern Court, 24a Great Northern Rd, Derby. DE1 1LR
Telephone 01332 599995
Parking available on site. Some street parking nearby

Agenda.

1. Attendance and Apologies
2. Note re Minutes (Glenda Howcroft)
3. Chairman's report for 2019 (Lucy Care)
4. Treasurer's Report (Simon King) - aim to consider and, if fit, approve the accounts of the previous year
 - report on 2018 with an indication of business for 2019
 - present the accounts for 2018
 - appoint an Account Examiner
5. Report from Lib Dem Council Group on Derby City Council (Ruth Skelton)
6. Motions previously submitted by members (Glenda Howcroft).
7. Nominations for elected posts. Close of Nominations

15 minute break

8. Elections
Only members of the Local Party are entitled to stand for office and to vote. If an election is not contested the nominee shall be appointed. If an election is contested, there shall be a ballot in which all Local Party members are sent a ballot paper. The election shall be by Single Transferable Vote. The term of office to begin on January 1st 2020.
 - 8a. Chair
 - 8b. Vice-chair
 - 8c. Secretary
 - 8d. Treasurer
 - 8e. Data Officer
 - 8f. Membership Development Officer
 - 8g. President
 - 8h. Ten Ordinary Members

Representatives

8i. Representatives from each Branch, elected by the members in that area. One per ward within the branch

Blagreaves

Littleover

Mickleover

8j. Two representatives of members in parts of the Local Party without branches

South Derbyshire

Mid-Derbyshire

Members can download a nomination form and instructions [clicking here](#) or get paper copies from the returning officer by calling 07788210994 or email philipsmithuk1@outlook.com

Nominations close at the Annual General Meeting by the end of item 7, by which time nominations must have been received by the Returning Officer.

You can return your form/forms to the returning officer by

- delivering or having someone else deliver the form to the returning officer at the AGM before the close of nominations.
- post to
The Returning Officer, Mr P Smith, 99 Brick Kiln Lane, Mansfield, Notts
NG18 5JU no later than 5pm on 14th October 2019.
- email
If you wish to return your nomination form by email you must
 - 1) Complete the forms by hand including all signatures and required information.
 - 2) Scan the document and save as a PDF.
 - 3) Email the PDF to the Returning Officer at philipsmithuk1@outlook.com