

## **FYLDE LIBERAL DEMOCRATS ANNUAL GENERAL MEETING & QUIZ NIGHT**

**DATE:** Thursday 21<sup>st</sup> November 2024

**TIME:** AGM 7PM to 8PM; QUIZ 8PM to 9PM

**VENUE:** The Church Hall, Saint Margaret of Antioch, 38 Rowsley Road, St. Annes, FY8 2NT

### **AGM AGENDA (7PM to 8PM)**

1. Introduction
2. Apologies
3. Adoption of Agenda
4. Approval of Minutes of the AGM held on 23<sup>rd</sup> November 2023
5. Reports:
  - Chair
  - Treasurer
  - Membership Development Officer
  - St Annes Town Council
  - Fylde Borough Council
6. Motions to the AGM
7. Approval of the Constitution of the Fylde Liberal Democrats [change to reflect Liberal Democrat federal policy for local parties to reflect district/unitary authority boundaries and not Westminster constituency boundaries]
8. Election of Honorary President
9. Nomination and Election of Officers
  - Chair
  - Vice Chairs (up to 2)
  - Treasurer
  - Secretary
  - Elections Officer
  - Membership Development Officer
  - Diversity Champion
10. Nomination and Election of 3 (three) Ordinary Members to the Executive Committee
11. To note the accounts for the year 2023
12. Appointment of Independent Examiner for the 2024 accounts
13. Close of AGM Business

### **QUIZ NIGHT (8PM to 9PM approx.)**

Enjoy our relaxed Quiz with Quizmeister Phil Morgan