



Lincolnshire Liberal Democrats

*The Federation of Liberal Democrat Local Parties in the
County of Lincolnshire*

Chair

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NOTICE OF ANNUAL GENERAL MEETING

**FOLLOWED BY A SHORT ORDINARY MEETING, THEN TRAINING FOR CONNECT*

The 2019 Annual General meeting of Lincolnshire Liberal Democrats will be held on SATURDAY 23rd November 2019 at 10.00am in Hale Magna village hall, Little Hale Road, Great Hale, Sleaford. NG34 9LH

The formal AGM will be followed by a short ordinary meeting – agendas for both are on following pages. If the General Election schedule allows, Phil Smith will then give training in Connect to help with our campaigns.

As well as the five (5) voting representatives (or substitutes) for each Local Party in Lincolnshire, County Councillors and all other members are welcome to attend as observers at the meetings. Also to be nominated as Officers for the next year.

NOMINATIONS FOR OFFICERS

As per the constitution, nominations for officers may be made in writing beforehand (proposed, seconded and with the nominee's consent) or may be made at the AGM itself (again, with nominee's consent).

Please ensure that all members of your Local Party know about this meeting, the following ordinary meeting and the potential training for Connect.

The Federation officers hope that you will be able to attend the AGM and that you will encourage others in your Local Party to attend



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ANNUAL GENERAL MEETING

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AGENDA

- 1) Apologies for absence
- 2) Minutes of the AGM held on 18th November 2018 (to be circulated at the meeting)
- 3) To receive a report from the Chair on Federation activities since the previous AGM
- 4) Motions to the AGM
- 5) ELECTIONS
 - a. Honorary President – *Nominations not made every year*
 - b. Chair
 - c. Vice Chair
 - d. Secretary
 - e. Treasurer
 - f. Training Officer – *in recent years performed by P Smith of Region*
 - g. Publicity Officer – *in recent years performed by Parliamentary spokes person in each constituency*
- 6) ACCOUNTS
 - a. To receive the accounts together with an independent report on those accounts for the year ended 31 December 2018 and if thought fit to approve those accounts
 - b. To receive a report from the treasurer on the finances of the Federation for the current year to date
 - c. To appoint a person(s) to produce an independent report on the accounts for the year ending 31 December 2019
- 7) To decide the levy on Local Parties for the year ending 31 December 2020
- 8) To transact any other business specified by the constitution or directed by the officers
- 9) To consider any urgent or important business that has arisen since the issue of this notice for the AGM

ORDINARY MEETING

AGENDA

- 1) Apologies for absence.
- 2) Minutes of the ordinary meeting held on 21st September 2019.
 - a. Matters Arising.
- 3) Elections and Electoral Matters.
 - a. The General Election and countywide issues raised.
- 4) Officers Reports – if time allows.
- 5) Reports from Constituency, Parliament, Region, County, District and Local Councils – if time allows.
- 6) Any Other Business previously notified.

Please Note:

Limited copies of the agenda's will be available at the meeting - we would be grateful if you can bring your own.

Written reports to be submitted to Chair or Secretary in advance if possible

Training in Connect

It is hoped that Phil Smith will be able to give training in Connect to help those hoping to use it in the current election campaign. This could be found very useful.

At the time of writing, it is unclear if he will still be able to do the training, due to his additional election commitments. He should know for certain during week commencing 4th November. Please check for certain if you are interested in the training.