

## 7.30pm 15<sup>th</sup> November 2024

Popley Fields Community Centre, Carpenters Down, Basingstoke RG24 9AE

## <u>AGENDA</u>

- 1) Apologies
- 2) Minutes of previous Annual General Meeting held on 17th November 2023
- 3) Reports from:
  - a) Chair on the activities of the Local Party and the Executive Committee since the previous AGM.
  - b) Treasurer
    - i) To approve the Accounts for 2023\*, including independent report (see note 1)
    - ii) Current financial position and an outline budget for the following year, 2024
  - c) Membership Report
  - d) Liberal Democrat Groups of
    - i) Basingstoke and Deane Borough Council
    - ii) Hampshire County Council
- 4) Nomination/Election of Officers, Executive Committee Members
  - a) Chair
  - b) Vice Chair
  - c) Secretary
  - d) Treasurer
  - e) Membership Officer
  - f) Data Officer
  - g) Diversity Officer
  - h) Election Officer
  - i) Executive Committee Members (8)
- 5) To note the Accounts for 2023 (see note 1)
- 6) Appointment of Independent Examiner for the 2024 Local Party Accounts

Note 1 – The 2023 Accounts for the Local Party have been approved by the Executive Committee of the Local Party and sent to the Chief Executive at Party HQ before the end of March 2024. Therefore the accounts have been approved and only need to be noted.

\*Copies will be available on-line before the AGM or to have a paper copy, please contact the Secretary: Martin Baker, 59 Winchester Street, Overton, Basingstoke, RG25 3HT martinjbaker7@aol.com