**ALRESFORD AND ITCHEN VALLEY LIBERAL DEMOCRATS**

**AGENDA**

**Annual General Meeting 2024**

**to be held on Wednesday 27th November at 6pm at 75 Grange Road, Alresford SO24 9HF**

1. Chair’s welcome and explanation of procedures
2. Formal AGM
   1. Election of the following Branch Officers, Committee Members and Representatives

|  |  |
| --- | --- |
| Category/Appointment | Nominee1 |
| Officers |  |
| Chair |  |
| Secretary |  |
| Treasurer |  |
| Membership Development Officer |  |
| Ordinary Members2 |  |
|  |
|  |
| County Council Representative3 | Jackie Porter |
| Winchester City Council Representatives4 | Russell Gordon-Smith |
| Margot Power |
| Clare Pinniger |
| Youth and Student Organisation Representatives5 |  |
|  |
|  |

* 1. Apologies for absence
  2. Minutes of the AGM on 29th November 2023 (in link)
  3. Report from the Chairman
  4. Report from the Treasurer - 2023 accounts (in link)
  5. Any other business

1. Q&A with Candidates and Councillors
2. Final Remarks

1. Forms showing nominators and seconders may be seen on request. Names of the nominees will be available at the AGM.
2. The Constitution (para 5.2(b)) requires that there be three ordinary members on the Committee/Executive.
3. The Constitution (para 5.2(c)) allows there to be up to one representatives of the County Council on the

Committee/Executive. This representative has to be elected annually by and from the Branch’s members on Hampshire County Council representing wards/divisions falling wholly or partially within the Branch area. They do not need to be proposed, seconded or elected by the Branch Membership. The AIV ward boundary lies almost completely within the Itchen Valley Division but there is a small area in the Bishops Waltham Division.

1. The Constitution (para 5.2(d)) allows there to be up to three representatives of Winchester City Council.

These have to be elected annually by and from the Branch’s members on Winchester City Council representing wards falling wholly or partially within the Branch area. They do not need to be proposed, seconded or elected by the Branch Membership. The Branch’s area is coincident with the Alresford and Itchen Valley Ward.

5 The Constitution (para 5.2(e)) allows there to be up to three representatives elected annually by and from members of the Party’s Youth and Student Organisation who are also members of the Branch.

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