



**Hart Liberal Democrats**  
**ANNUAL GENERAL MEETING**  
*to be held at 7.30 pm on Friday 8 November 2024*  
*at Church on the Heath, Elvetham Heath, Fleet GU51 1HA (hall at rear)*

**AGENDA**

1. Welcome and Introduction
2. Apologies for absence
3. Minutes of AGM held on 3 November 2023 and matters arising.
4. Minutes of SGM held on 6 September 2024.
5. Reports from:
  - 5.1 Chair
  - 5.2 Treasurer
  - 5.3 Member of Parliament for North East Hampshire
  - 5.4 Liberal Democrat Group of Hampshire County Council
  - 5.5 Liberal Democrat Group of Hart District Council
  - 5.6 Liberal Democrat Groups of
    - 5.6.1 Blackwater and Hawley Town Council
    - 5.6.2 Fleet Town Council
    - 5.6.3 Hartley Wintney Parish Council
    - 5.6.4 Hook Parish Council
    - 5.6.5 Yateley Town Council
6. To note the Accounts for 2023  
*The 2023 Accounts were approved by the Executive 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.*
7. Appointment of Independent Examiner for the 2024 Local Party Accounts

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8. Election of Officers:

8.1	Chair	8.6	Membership Development Officer
8.2	Vice Chair	8.7	Diversity Champion
8.3	Treasurer	8.8	Council Coordinator
8.4	Secretary	8.9	Campaign Coordinator
8.5	Elections Officer	8.10	Fundraising Officer

*Other members of the Executive Committee are appointed by various bodies within the Local Party.  
Note: the existing Committee remains in office until 31 December 2024.*

9. Appointment of Committees

In addition to appointing members to each committee, one member of each committee should be designated to convene the first meeting of that committee in 2025.

9.1	Campaign Committee (7)	9.3	Policy and Messaging Committee (9)
9.2	Fundraising and Membership Committee (9)	9.4	Approval Committee (10)

10. Motion: "In the event of any candidate for the elections in May 2025 having to withdraw or be replaced, the AGM delegates to the Local Party Executive Committee the selection of a replacement candidate, as well as the selection of remaining candidates."

Nominations are invited for candidates for office.  
Nominations can be posted or emailed to John Keane prior to the start of the AGM or they can be made verbally during the meeting up to agenda item 8, Election of Officers.