

LIBERAL INTERNATIONAL BRITISH GROUP ANNUAL GENERAL MEETING CALLING NOTICE

Please be advised that the Annual General Meeting of Liberal International (British Group)(LIBG) will be held at 6.30pm on Tuesday 12 November 2024.

The meeting will be held on Zoom on the link below.

<https://us06web.zoom.us/j/89121041060?pwd=KST3p2X0HKHDXJO6nYWzbquLVlhuN2.1>

Meeting ID: 891 2104 1060

Passcode: 456835

In the event of any difficulty logging in please contact: iainsmith675@btinternet.com

ELECTIONS

Elections will be held for the following positions:

President

Chair

Vice-chair

Secretary

Membership Secretary

Treasurer

12 ordinary members of the executive

Nominations must be received by the start of the AGM clearly indicating 'LIBG nomination' in the subject line of an email and indicating for which post a nomination is made, the consent of the nominee and name of a proposer, who should be copied in: generalenquiries@libg.co.uk

In the event of a contested election, ballot papers will be sent out after the AGM by a returning officer appointed by Liberal Democrat HQ.

AGENDA

1) Minutes of the 2023 AGM

2) Apologies for absence

3) Matters arising

4) Chair's report

5) Approval of Annual Accounts

6) Proposal on subscription level, details to follow.

7) Membership report

8) Results of the annual elections

9) Election of honorary auditor

10) Constitutional Amendment proposed by John Barnett and Iain Smith.

NB this is intended to formalise the position of LIBG Scotland and any branches of LIBG that might form in future.

Insert Additional Clause 3 XIII as follows:

The Executive Committee may authorise the establishment of State or Regional Branches which are empowered to establish their own committees and standing orders subject to being in conformity with this Constitution.

A Branch representative may be invited to attend the Executive Committee.

Branches may open bank accounts. An annual subscription rebate may be agreed and paid to the Branch. A copy of the year end Branch annual accounts must be forwarded to the Treasurer to be included in the annual LIBG return to the Federal Party for PPERA purposes. In the event that a Branch ceases to operate, any available funds remain the property of LIBG and must be transferred to the Treasurer upon demand.

11) Closing remarks

12) It is anticipated that a guest speaker will then address the meeting.

Notice of any resolution a member intends to move at the AGM must reach LIBG by 29 October 2024, endorsed by at least four members who are copied in: generalenquiries@libg.co.uk

Please notify any apologies for absence to the secretary: mark@marksmulian.co.uk