

## **ANNUAL GENERAL MEETING**

### **Buckingham Liberal Democrats**

**11.00 a.m., 18 November 2023, at Haddenham Village Hall, Banks Road, Haddenham, HP17 8EE – with option to join via Zoom (link will be shared on the Buckingham LibDems website - <https://buckinghamlibdems.org.uk/en/>)**

### **AGENDA**

#### **Part 1: AGM Buckingham Constituency Liberal Democrats**

1. Apologies
2. Minutes of previous Annual General Meeting, held on 19 November 2022
3. Reports from:
  - a. Chair
  - b. Treasurer
  - c. Membership Report
  - d. Campaigns Report
  - e. Buckinghamshire Council Liberal Democrat Group
4. To note the Accounts for 2022<sup>1</sup>
5. Appointment of Independent Examiner for the 2023 Local Party Account
6. Motions to AGM

In order to comply with requirements for local parties following the boundary change for parliamentary constituencies, the following motion is put forward (in line with guidance issues by Liberal Democrat HQ):

- a) *That the current officers (Chair, Secretary, Treasurer, Elections Officer and Membership Development Officer) be designated as the Management Committee for the purpose of*

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<sup>1</sup> The 2021 Accounts for the Local Party were required to be approved by the Executive Committee of the Local Party and sent to the Chief Executive at Party HQ before the end of March 2022. Therefore the accounts have been approved and only need to be noted.

*supervising the winding up of the Local Party; the approval of its accounts for the year ended 31st December 2023; and the transfer of its assets to its successors.*

- b) That the activities of the Buckingham Constituency Local Party be suspended with effect from 31<sup>st</sup> December 2023, and that the Local Party then be dissolved, and its assets be transferred to its successors as directed by the Regional Party.*
- c) That upon the accounts of the Local Party for the year ending 31st December 2023 being approved by the Management Committee and, if necessary, filed with the Electoral Commission, and upon all the assets of the Local Party being transferred to its successors, the Local Party be dissolved.*

**End of Part 1**

## **Part 2: Inaugural General Meeting (IGM) Mid- and North-Buckinghamshire Liberal Democrats**

### **5. Motions to IGM**

- a) That the Mid- and North-Buckinghamshire Liberal Democrats be established as a Local Party of the Liberal Democrats in accordance with the Party Constitution and as the successor within its area to Buckingham Constituency Liberal Democrats, parts of Aylesbury Liberal Democrats (Ridgeway East, Ridgeway West, and Wendover, Hatton and Stoke Mandeville wards) and parts of Chesham and Amersham Liberal Democrats (Missenden ward and parts of Chiltern Ridges ward) and their predecessors.*
- b) That the Model Constitution for Local Parties (England) be adopted as the Constitution of the Local Party, subject to such amendments as may be agreed by the meeting (all such amendments being conditional upon approval by the Regional Party).*

### **6. Nomination/Election of Officers, Executive Committee Members**

The meeting will be followed by a talk by **Guest Speaker, Baroness Elizabeth Barker, Member of the House of Lords**, and a social gathering with refreshments.