

**ANNUAL GENERAL MEETING
BRIGHTON & HOVE LIBERAL DEMOCRATS
Wednesday 23rd November 2022 at 7.30 pm
Community Base Conference Room, 113 Queens Road, Brighton BN1 3XG
Doors open from 7.00 pm**

AGENDA

- 7.30 pm Welcome by the Chair
- 7.35 pm Apologies for absence. Minutes of previous AGM held on 23rd November 2021 to be approved and signed, subject to any amendments.
- 7.40 pm Election of Officers and Ordinary Members of the Executive Committee:
a. Chair
b. Vice-Chairs
c. Secretary
d. Treasurer
e. Membership Development Officer
f. Data Officer
g. Ordinary Members (including Diversity, Social Media and Media & Communications roles)
- 7.55 pm To note the 2021 local party accounts, approved as required according to the Brighton & Hove Local Party Constitution by the Executive Committee and submitted to Liberal Democrats SE Region and HQ, and to appoint an independent examiner for the 2022 local party accounts
- 8.00 pm Statutory reports from the Chair and Treasurer
- 8.15 pm New Brighton & Hove Liberal Democrats Local Party Constitution. As previously communicated to members, the English Council of the Liberal Democrats has introduced a new model constitution for local parties. This has been adapted to our local circumstances. It has been reviewed and approved by the Local Party Executive and also by SE Region. There will be a formal motion put to the AGM recommending the adoption of the new constitution and a vote will be taken.
- 8.20 pm Guest Speaker - To be advised
- 8.45 pm Updates from local party officers and campaigners and looking ahead to 2023.
- 9.00 pm Social time until 9.30 pm