



Sunday 17th November 2024

## **ANNUAL GENERAL MEETING OF GUILDFORD LIBERAL DEMOCRATS**

**The Guildford Institute  
Ward Street, Guildford, GU1 4LH**

***2.30pm - 4.30pm, Sunday 17<sup>th</sup> November 2024***

### **AGENDA**

#### **Part 1: Official Business**

1. Apologies
2. Minutes of the previous Annual General Meeting held 2.30pm, Sunday 19th November 2023.
3. Reports from:
  - Chair (3m)
  - Treasurer (3m)
  - (b) Liberal Democrat Groups of
    - i. Guildford Borough Council (3m)
    - ii. Surrey County Council (3m)
  - (c) Parliamentary Spokesperson (3m)
4. Note the 2023 accounts and no need to appoint an Auditor for the 2024 accounts.
5. Election of Officers, Executive Committee Members
  - o Chair
  - o Vice-Chair
  - o Treasurer
  - o Secretary
  - o Elections Officer
  - o Membership Development Officer
  - o Diversity Champion
  
  - o Executive Committee Members (five) (one of whom will act as a Data officer)
6. Any motion to the AGM

#### **Part 2: Confidential Briefing with Simon Drage**

**Tea, coffee and refreshments will be served from 2pm**