

WANDSWORTH LIBERAL DEMOCRATS 2018 AGM

7.30 pm, 18 October 2018 at St Anne's Church Hall SW18



AGENDA

- 1) Welcome & Apologies
- 2) Chair's report
- 3) Treasurer's report
 - a) The 2017 Accounts
 - b) Financial experience so far in 2018 and projections to year end
 - c) Budget for 2019 and use of Putney Development Fund
 - d) Appointment of Auditors Independent Examiner for 2018 accounts
- 4) Membership Secretary's report
- 5) Reports by PPCs and constituency subcommittee chairs for (a) Tooting, (b) Putney and (c) Battersea
- 6) Conference Report
- 7) Constitutional amendments given in the motion AGM(2018)1 attached which:
 - (a) provide membership of the Executive for a campaigns chair
 - (b) reduce the number of ordinary members
 - (c) remove a redundant provision for the election of conference representatives
- 8) Election of Officers and Ordinary Members of the 2019 Executive (returning officer: David Patterson)
- 9) Guest Speaker

Notes

Drinks and nibbles will be available before the meeting from about 7pm onwards; you are cordially invited to come to meet other members then.

Under agenda item 8, applications for both the officer posts and the ordinary members of the Executive are invited. Application forms can be submitted in advance or filled in on the day. If there is more than one candidate for a position or positions, selection is by ballot of all the members. *For more details about standing for the Executive, or for nomination forms, contact the Returning Officer, David Patterson at 59 Swaffield Road, SW18 3AE or email liberaldave@cooptel.net*