

Bromley Borough Liberal Democrats
NOTICE OF ANNUAL GENERAL MEETING
on Thursday November 23, 2017 at 8pm - 10pm

at Royal British Legion Petts Wood, Queensway, Petts Wood, Orpington, Kent BR5 1DH

1. Apologies for absence
2. Minutes of previous AGM held on 23 November 2016
3. Matters arising
4. Chair's Report
5. Treasurer's Report
6. Reports of other Officers
7. Discussion and vote on the proposed amendments to the constitution.
8. Election of Officers and members of the Executive Committee for 2018:
 - Chair
 - President
 - Vice Chair and Chair of Campaign Committee
 - Secretary
 - Treasurer
 - Membership Development Officer
 - Data Officer
 - Chair of Policy Forum
 - Publicity and Social Media Officer
 - Chair of Fundraising and Social Committee
 - Chair of Policy Forum
9. Election of Branch Representatives to Executive, (2 from North Beckenham, 2 from Bromley, 2 from Orpington) (Note: Beckenham Reps selected by Beckenham Branch)
10. Appointments of Auditor
11. Appointment of Trustees for the 7 Station Rd premises.
12. AOB items allowed under the Constitution

Any member wishing to serve on the Executive Committee as a member or an officer should submit a completed nomination form and return it to the Secretary before the end of the Treasurer's report to the meeting. The nomination form is available from secretary@bromleylibdems.org.uk

Members are asked to consider a change to the constitution (item 7 above) including a motion recommended by the Executive, amendments to that motion proposed by members, and other motions proposed by members; details of these motions and proposed amendments are available at www.bromleylibdems.org.uk/agm or by emailing secretary@bromleylibdems.org.uk