

# **Agenda for the Annual General Meeting of the SE Region Liberal Democrats**

**5<sup>th</sup> November 2016 at**

**Bishop David Brown School  
Albert Drive  
Woking  
GU21 5RF**

1) Apologies  
None received

2) Minutes of the AGM held 31<sup>st</sup> October 2015  
Minutes approved  
Alan Bullion proposed  
Michael Watson 2nd  
Accepted

3) Chairs report

Mike Ward, Vice Chair Campaigns

Mike referred to General Election in his opening remarks. The region successfully ensured there was a candidate in every seat with one exception where agreed. Mike thanked Dawn Davidson for her work.

Local Parties are supported with FreePost service and advice was given on which seats would be best to target.

County Steering Groups and Chairs were thanked for their work.

By-election fund has been set up. Mike appealed for donations and help with Maidstone by-election.

Local Party reviews are ongoing.

Agents training is available.

Regional membership is now approximately 10,000 and the region is reaching out more to members now.

Due to several changes of treasurer over the past few months, a true financial report is not readily available. Interim Treasurer Jane Bird was thanked for her hard work so far.

Election of Regional Officers

President: Jamie Sharpley

Chair: Office Vacant

Treasurer: Jane Bird

Vice Chair(Campaigns): Mike Ward

Secretary: Vanessa King

Exec members:

Peter Gardiner

Hazel Thorpe

Peter Flake

Stephen Martin

Stephen Cooksey

Rodney Jackson

Jane Bird  
Chris Howell  
Ann de Vechi

Vice Chair (Membership): Luke Chapman

Candidates Chair: Dawn Davidson

Candidates Committee

Peter Gardiner  
Paul Hunt  
Jane Bird

English Council members:

Peter Gardiner  
Rosslyn Kissel  
Hazel Thorpe  
Rodney Jackson  
Dawn Davidson  
Jane Bird  
Stephen Cooksey  
Jamie Sharpley

Policy Committee:

Rosslyn Kissel  
Hazel Thorpe

Mike noted that due to serious and ongoing family issues, Chris Howell decided he would not stand for re-election as Region Chair. Mike thanked Chris for his service and is pleased that Chris will remain on the executive.

Mike thanked the Chairs of all the Local Parties

Moved: Michael Watson

Seconded: Dawn Davidson

Accepted.

#### 4) Treasurer's report.

As mentioned in the Chair's report, due to multiple changes in Treasurer over the past year, Jane Bird was not in a position to report on 2016 numbers. There were two questions asked, one regarding identical figures on the report and another about notes being mentioned but not provided. Jane Bird indicated that written responses to these questions would be provided.

Proposed: Micheal Watson

Seconded: Rodney Jackson

Accepted, subject to written responses to questions

#### 5) Report of the Chair of the Regional Candidates Committee

Dawn summarised her report. There were no questions.

Proposed Vince Lardner

Second Adrian Moss

Accepted.

#### 6) Any other business

None

Mike Ward thanked everyone for their attendance and closed the meeting.