

ALRESFORD AND ITCHEN VALLEY LIBERAL DEMOCRATS

Annual General Meeting, 2020 to be held via Zoom On Monday 2nd November, 6pm

1. Chair's welcome and explanation of procedures

2. Formal AGM

- a. Election of the following Branch Officers, Committee Members and Representatives.

Category/Appointment	Nominee ¹
Officers	
Chair	
Secretary	
Treasurer	
Membership Development Officer	
Ordinary Members ²	
County Council Representative ³	Jackie Porter
Winchester City Council Representatives ⁴	Russell Gordon-Smith
	Margot Power
Youth and Student Organisation Representatives ⁵	

- b. Apologies for absence
 c. Minutes of the AGM on 30th November 2019 (attached)
 d. Report from the Chairman
 e. Report from the Treasurer (2019 accounts attached)
 f. Candidates for 2021 District election
 g. Any other business

3. Q&A with Candidates and Councillors

4. Final Remarks

¹ Forms showing nominators and seconders may be seen on request. Names of the nominees will be available at the AGM.

² The Constitution (para 5.2(b)) requires that there be three ordinary members on the Committee/Executive.

³ The Constitution (para 5.2(c)) allows there to be up to one representatives of the County Council on the Committee/Executive. This representative has to be elected annually by and from the Branch's members on Hampshire County Council representing wards/divisions falling wholly or partially within the Branch area. They do not need to be proposed, seconded or elected by the Branch Membership. The AIV ward boundary lies almost completely within the Itchen Valley Division but there is a small area in the Bishops Waltham Division.

⁴ The Constitution (para 5.2(d)) allows there to be up to three representatives of Winchester City Council. These have to be elected annually by and from the Branch's members on Winchester City Council representing wards falling wholly or partially within the Branch area. They do not need to be proposed, seconded or elected by the Branch Membership. The Branch's area is coincident with the Alresford and Itchen Valley Ward.

⁵ The Constitution (para 5.2(e)) allows there to be up to three representatives elected annually by and from members of the Party's Youth and Student Organisation who are also members of the Branch.