

**Minutes of the Annual General Meeting**  
**of the West Midlands Young Liberals**  
**on the 15th February 2021**



**WEST MIDLANDS  
YOUNG LIBERALS**

**Time: 20:00**

**Venue: Zoom**

1. Welcome

Patrick Gilbert (PG) welcomed members to the meeting. 9 members were in attendance, in addition to speaker Jenny Wilkinson.

2. Speech

Jenny Wilkinson gave a speech on the political situation in the West Midlands, her ideas, and what she hopes to achieve in her forthcoming mayoral campaign. She then took several questions from members.

3. Constitutional Amendments

PG introduced the following constitutional amendments, to be voted on before approval of the new constitution:

1. Insert article 4.7, which reads *"The Annual General Meeting may, by a 2/3 majority vote, pass a motion of no confidence in any member of the executive. This will result in their removal from the executive, and their replacement will be co-opted by the English Young Liberals Executive, in the case of the chair, or by the executive, in the case of any other executive member."*
2. Insert article 4.8, which reads *"The Annual General Meeting may amend this constitution by a 2/3 majority vote"*
3. Insert article 3.2, which reads *"The Chair of the Executive will be elected alongside other English Regional Chairs, as overseen by the English Young Liberals. All other Executive members will be elected at an Annual General Meeting or an Extraordinary General Meeting, or may be co-opted by the Executive."*

No objections were raised to voting on all the amendments as a whole. The amendments were then passed unanimously.

4. Ratification of the Constitution

Voting then commenced on the constitution as a whole, as amended. It was approved unanimously.

5. Election of Executive Members

Andrew Rushton stood unopposed for the role of Vice Chair/NPO. His election was approved unanimously.

Sophie Kithcing stood unopposed for the role of Communications Officer. Their election was approved unanimously.

Josh Lucas Mitte stood unopposed for the role of Campaigns Officer. His election was approved unanimously.

No one stood for the role of Events Officer, and it remains vacant.

6. Chair's Report and Thanks

PG then briefly described the future plans for the organisation, including an immediate focus on campaigning events and winning elections in the region. More detailed information can be found in the chairs report he submitted to the English General Meeting on the 17th February 2021.

7. AOB

There was no other business.

The meeting then closed.

Minutes taken by Patrick Gilbert.