

**Annual General Meeting  
Friday, 5<sup>th</sup> June 2020 at 7.00pm**

**Zoom AGM by registration only**

Agenda

- 1 President's opening remarks
  - 2 Attendance: Present / Apologies
  - 3 To receive and adopt the minutes of the Annual General Meeting held on Friday, 22 March 2019 at the Village Hall, Welland.
  - 4 To receive and adopt the Constituency Report, prepared by the Officers of the Association, in accordance with the Rules
  - 5 To receive and adopt the audited and certified accounts of the Association, prepared in accordance with the Rules
  - 6 To elect the Officers of the Association:
    - a President
    - b Chairman
    - c Deputy Chairman (Political)
    - d Deputy Chairman (Membership and Fundraising)
    - e Treasurer
    - f Chairman of Conservative Political Forum
    - g Chairman of Conservative Business Forum
    - h Chairman of Young Conservatives
    - l Governance Officer
  - 7 To elect Honorary positions in accordance with the Rules
  - 8 To appoint auditors or such other persons who may be qualified to certify accounts
  - 9 To transact such other business as may be brought forward in accordance with the Rules.
- Such items must be proposed in writing to the Association office, and received seven days before the meeting.**