

HUMANIST AND SECULARIST LIBERAL DEMOCRATS

2013 AGM

Tuesday 17th September, 11am

Malin room, Crowne Plaza Hotel, Congress Road, Glasgow G3 8QT

(note: you will need a conference pass to attend)

AGENDA

1. Apologies for absence [as received by the chair or membership secretary]
2. Minutes of the 2012 AGM
3. Reports from executive committee
4. Consideration of Annual Accounts
5. Determination of the annual subscription for 2012-13
6. Close of nominations for election of Executive Committee:
 - Chair
 - Vice-Chair
 - Secretary
 - Treasurer
 - Membership Secretary
 - Four Ordinary Members
7. Election of Executive Committee members to non-contested positions
8. Appointment of examiner of the accounts for 2014.
9. Discussion of group activities.
10. Nomination & Election of Honorary President or Honorary Co-Presidents
11. Any Other Business

Notes:

Item 5 - Annual Subscription

The retiring committee recommends that the annual subscription remains at £10.

Item 7 – Election of Committee:

For non-contested posts, election is by a simple majority of members present and voting at the AGM.

For contested posts, a postal ballot of all members will take place within six weeks after the AGM.

Item 10 – Nomination & Election of Hon. President or Co-Presidents

Hon. Presidents or Co-Presidents are nominated by the retiring committee and elected by a two-thirds majority of members present and voting at the AGM.

Toby Keynes, Chair, 14th August 2013