

HUMANIST AND SECULARIST LIBERAL DEMOCRATS
Annual General Meeting Sunday October 5th 2014 0930
Campanile Hotel 10 Tunnel Street, Glasgow G3 8HL. Picasso 3

AGENDA

- 1 Apologies for absence [as received by the chair or membership secretary]
- 2 Minutes of the 2013 AGM
- 3 Reports from executive committee
- 4 Consideration of Annual Accounts for 2013
- 5 Consideration of budget for 2015 – available at the meeting
- 6 Determination of the annual subscription for 2015
- 7 Close of nominations for election of Executive Committee
 - a) Chair
 - b) Vice-Chair
 - c) Secretary
 - d) Treasurer
 - e) Membership Secretary
 - f) Four Ordinary Members
- 8 Election of Executive Committee members to non-contested positions
- 9 Nomination & Election of Honorary President or Honorary Co-Presidents
 - a) Evan Harris
 - b) Julian Huppert MP
 - c) Paul Holmes
 - d) Mike Quinton
- 10 Appointment of examiner of the accounts for 2014.
- 11 Discussion of the group's activities
- 12 Any Other Business

Speaker – Mike Thornton MP for Eastleigh

Notes:

Item 6 - Annual Subscription

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

Item 8 – 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 9 – 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.