

## HUMANIST AND SECULARIST LIBERAL DEMOCRATS

Annual General Meeting Monday 18th September 2017, 1pm – 2pm,  
Highcliff Marriott, Blandford Room

### AGENDA

- 1 Apologies for absence [as received by the chair or membership secretary ]
- 2 Minutes of the 2016 AGM
- 3 Reports from executive committee
- 4 Consideration of Annual Accounts for 2016
- 5 Consideration of budget for 2018 – available at the meeting
- 6 Determination of the annual subscription for 2018
- 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 officers and members to non-contested positions
- 9 Nomination & approval of Honorary Co-Presidents
- 10 Appointment of examiner of the accounts for 2017.
- 11 **Guest Speaker – Baroness Lorely Burt**, Shadow Secretary of State for Equalities.

#### Notes:

#### Item 6 - Annual Subscription

The retiring committee recommends that the annual subscription remain unchanged at £10 for the coming year.

#### 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 & approval of Hon. President or Co-Presidents

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