

HUMANIST AND SECULARIST LIBERAL DEMOCRATS

Annual General Meeting

Highcliff Marriott Hotel Blandford Room Sunday 15th September 2019 1300 – 1400.

AGENDA

- 1 Apologies for absence
- 2 Minutes of the 2018 AGM
- 3 Reports from executive committee
- 4 Consideration of Annual Accounts for 2018 – available at the meeting
- 5 Consideration of budget for 2020 – available at the meeting
- 6 Determination of the annual subscription for 2019/20
- 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
 - a) Dr Evan Harris
 - b) Dr Julian Huppert
 - c) Lord Dick Taverne
 - d) Baroness Lorely Burt
- 10 Appointment of examiner of the accounts for 2019.
- 11 **Guest Speaker Lord Jonathan Marks: his co-habitation bill and unregistered religious marriages**

Notes:

Item 6 - Annual Subscription

The retiring committee recommends that the annual subscription remain 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 & 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.