

# HUMANIST AND SECULARIST LIBERAL DEMOCRATS

## Annual General Meeting

On Line Tuesday November 10<sup>th</sup> 2020 at 7pm.

### AGENDA

- 1 Apologies for absence
- 2 Minutes of the 2019 AGM ( circulated with this notice)
- 3 Reports from executive committee
- 4 Consideration of Annual Accounts for 2019 ( circulated with this notice)
- 5 Consideration of budget for 2021
- 6 Determination of the annual subscription for 2020/21
- 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 2020.

#### Notes:

##### **Item 6 - Annual Subscription**

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

##### **Item8 – 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.