

HUMANIST AND SECULARIST LIBERAL DEMOCRATS

Annual General Meeting

Highcliff Marriott Hotel Blandford Room Bournemouth

Sunday 15th September 2019 1300 – 1400.

MINUTES

Present: 31 members

- 1 **Apologies for absence** - Vera Head
- 2 **Minutes of the 2018 AGM** - agreed
- 3 **Reports from executive committee** - the secretary and the membership secretary reported to the AGM
- 4 **Consideration of Annual Accounts for 2018** – these were noted
- 5 **Consideration of budget for 2020** – this was agreed
- 6 **Determination of the annual subscription for 2019/20** – to be left at £10 pa
- 7 **Close of nominations for election of Executive Committee**
 - a) Chair – contested*
 - b) Vice-Chair – Vera Head
 - c) Secretary – Kay Kirkham
 - d) Treasurer – Alastair Lichten
 - e) Mem Secretary -vacant
 - f) Four Ordinary Members – contested **
- 8 **Election of Executive Committee officers and members to non-contested positions**
Agreed
- 9 **Nomination & approval of Honorary Co-Presidents** - agreed
 - 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.**
The meeting did not appoint an examiner
- 11 **Guest Speaker Lord Jonathan Marks: his co-habitation bill and unregistered religious marriages**

* The ballot for chair was won by Toby Keynes with 64 votes over Adrian Hyyrylainen-Trett with 10 votes

** The ballot for the Executive was won by Adrian Hyyrylainen-Trett, Eimear O'Casey, Richard Flowers and Sue Vincent. Jim Forrest was not elected.