

HUMANIST AND SECULARIST LIBERAL DEMOCRATS

Annual General Meeting

Online, Tuesday, 8 November 2022 at 6.50 for 7pm.

Zoom address:

<https://us02web.zoom.us/j/82183904346?pwd=VWplUVdjK0pHMWR5azJjUVpVOXQrQT09>

A G E N D A

- 1 Apologies for absence
- 2 Minutes of the 2021 AGM (link provided with this notice)
- 3 Reports from executive committee:
 - (a) Chair
 - (b) Treasurer
 - (c) Secretary
 - (d) Membership Secretary
- 4 Consideration of Annual Accounts for 2020 and 2021 (links provided with this notice)
- 5 Determination of the annual subscription for 2022/23
- 6 Close of nominations for election of Executive Committee
 - (a) Chair
 - (b) Vice Chair
 - (c) Treasurer
 - (d) Secretary
 - (e) Membership Secretary
 - (f) Four Ordinary Members(link to nomination form provided with this notice)
- 7 Election of Executive Committee officers and members to non-contested positions
- 8 Nomination & approval of Honorary Co-Presidents
 - (a) Dr Julian Huppert
 - (b) Baroness Lorely Burt
 - (c) Christine Jardine MP
- 9 Honorary Co-Presidents' comments (if any)
- 10 Appointment of examiner of the accounts for 2022.

- 11 Guest Speaker: Robert Cann, Humanists UK, speaking on the topic of 'Illegal Schools'.

Notes:

Item 2 – Minutes of the 2021 AGM

We are also attaching, as background information, the minutes of the Additional General Meeting held on 6th July 2022, which updated our Constitution.

Item 4 – Consideration of Annual Accounts for 2020 and 2021

The 2020 accounts were submitted to the 2021 AGM, but had not been signed off by the examiner (Ed Moore) at the time. They have now been signed off, and are therefore being resubmitted to this AGM.

The 2021 accounts have been signed off by the examiner, and are being submitted to this AGM in the usual way.

Item 5 - Annual Subscription

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

Item 6 – Close of Nominations for election of Executive Committee

You can submit your nomination in advance (link to nomination form provided with this notice), or you can nominate yourself during this item of business.

Item 7 – 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.

The new committee's members will take office seven days after the AGM (for uncontested positions) and immediately after the declaration of the result (for contested positions).

Item 8 – Nomination & approval of Hon. 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.

Each nomination is subject to the consent of the nominee.

Constitution

A link to the current Constitution of HSLD is provided with this notice.