

HUMANIST AND SECULARIST LIBERAL DEMOCRATS

Annual General Meeting Online on Monday 18 November 2024 at 7.30 pm.

Zoom address: <https://us02web.zoom.us/j/86045218735?pwd=zbW6SGoi38N2YBUckJphV1bd6kSd4x.1>

Meeting ID: 860 4521 8735

Passcode: 472610

A G E N D A

- 1 Apologies for absence
- 2 Minutes of the 2023 AGM (link provided with this notice)
- 3 Reports from executive committee:
 - (a) Chair
 - (b) Treasurer
 - (c) Secretary
 - (d) Membership Secretary
- 4 Consideration of:
 - (a) Annual Accounts for 2023
 - (b) Accounts to Date for 2024
 - (c) Budget for 2025
- 5 Changes to Constitution (links provided with this notice)
- 6 Determination of the annual subscription for 2024/25
- 7 Close of nominations for election of Executive Committee
 - (a) Chair
 - (b) Vice Chair
 - (c) Treasurer
 - (d) Secretary
 - (e) Membership Secretary
 - (f) Four Ordinary Memberslink to nomination form provided with this notice
- 8 Election of Executive Committee officers and members to non-contested positions
- 9 Nomination & approval of Honorary Co-Presidents
 - (a) Dr Julian Huppert
 - (b) Baroness Lorely Burt
 - (c) Christine Jardine MP
- 10 Honorary Co-Presidents' comments (if any)
- 11 Appointment of examiner of the accounts for 2025.