

# **North West Liberal Democrats**

## **Annual General Meeting**

Saturday 16th October 2010  
12.30pm at the ACE Centre, Nelson

### **Agenda**

1. Approval of minutes of the 2009 AGM
2. Regional Chair's report – Sue McGuire
3. Treasurers financial report – Richard Marbrow
4. Accept 2009 accounts
5. Approve outline budget for 2011 / 12 / 13
6. Appointment of Auditors
7. Regional Development Plan
8. Constitutional business
9. Notified AOB

**Item 1:**

**North West Liberal Democrats  
Annual General Meeting 2009**

Held on 17 October 2009 at the Ditton Centre, Widnes  
As part of the Autumn Regional Conference, from 12.30pm

*More than 50 members in attendance. Chaired by Cllr Sue McGuire.*

**1. Approval of minutes**

The minutes of the previous AGM were approved as an accurate record without amendment.

**2. Chair's Report**

Sue McGuire had spoke to her written report which was approved by the AGM

**3. Treasurer's Report: 2008 Accounts**

Dave Smithson presented the 2008 PPERA Accounts which were noted.

**4. Budget for 2010**

Dave Smithson presented a budget for 2010 which was agreed.

**5. Auditor**

Mike Turner was agreed as auditor for the coming year.

**6. MEP Report**

Chris Davies gave a brief verbal report on his current work.

**7. Constitutional Amendments**

Both amendments presented were passed without opposition. The Returning Officer, Bob Charlesworth, has asked for further amendments to be presented which will be brought to the next Regional Executive meeting and to the Regional Conference next year.

The meeting was declared closed.