

North West Liberal Democrats

Annual General Meeting

Saturday 13th October 2012

12.30pm at Regional Autumn Conference in Lancaster

Agenda

1. Approval of minutes of the 2011 AGM
2. Regional Chair's report – Jo Crotty
3. Treasurers financial report – Richard Marbrow
4. Accept 2011 PPER accounts and 2012 accounts to date
5. Approve outline budget for 13 / 14 / 15
6. Appointment of Auditors
7. Constitutional business
8. Notified AOB

Item 1:

**North West Liberal Democrats
Annual General Meeting 2011**

Held on 15 October 2011 in Runcorn
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 spoke to her written report which was approved by the AGM. This being the last conference of her 3 year term of office the meeting noted Sue's thanks to all of the wider regional executive and staff team over the past three years.

3. Treasurer's Report: 2011 Accounts

Richard Marbrow presented the 2010 PPERA Accounts as submitted to the Electoral Commission, which were noted along with the 2011 statement of accounts to date.

4. Budget for 2011

Richard Marbrow presented a three-year plan for 2012-4 which was agreed.

5. Appointment of Auditor

Our past auditor having indicated they wish to step down, the AGM asked the Regional Executive to appoint an auditor for the coming year.

6. Constitutional business

None was presented.

There being no notified other business, the meeting was declared closed.