Liberal Democrats North West Annual General Meeting 2025 Agenda

To be held on 25 August 2025, as part of the Regional Conference On Zoom. Link sent to registering members.

- 1. Welcome
- 2. Chair's Report
- 3. Treasurer's Report including PPERA
- 4. Appointment of Independent Inspector of Accounts
- 5. Constitutional Business
- 6. <u>1.8 here</u> is the current version of the constitution. Amendments may be submitted, consult the VC Standards & Practice <u>mclayton@btinternet.com</u>, as per article 21.1 of the regional constitution which states

"Amendments to this constitution, including any amendment by which the Region seeks recognition as a State Party for the purposes of the Party Constitution, may be made only by the vote of at least two-thirds of those voting on a motion for amendment at a meeting of the Regional Conference. No amendment shall be made which conflicts with the Party Constitution. Motions for amendment shall be submitted to the Regional Conference Committee in time for circulation with the notice convening the Conference."

- 7. Proposed <u>1.9 changes here</u>
- 8. Elections of the 2026 Executive
- 9. Any Other Notified Business

Minutes of 2024 AGM - held 23 November at the Guildhall, Stockport

Chair's Report

Jackie Pearcey welcomed all and her report was accepted reflecting a year in which we trebled our MP seats in the region, made council gains and GE gains from 15 to 72 MPs. No questions put.

Treasurer's Report

John Skipworth presented the PPERA Accounts for 2023, as filed with the Electoral Commission. These were noted. Further fundraising in the year ahead will be essential.

Other Reports

These were formally accepted.

The constitutional update to version 1.8 of the constitution as proposed was agreed.

Inspector of Accounts

David Birley was proposed as our Independent Examiner. Prop Jackie Pearcey, Seconded John Skipworth. Agreed.

Executive Elections and other internal elections for 2025

Nominations close at 4.30pm for the 2025 executive, giving support where needed across the region. We will have 11 representatives on English Council, a number which is proportional to membership as a share of membership across the whole of England. Forms and box are at the reception desk, and nominations by email and post to the Returning Officer have been accepted

No other business having been notified the meeting closed.