



<p>Region's Chair Judith Jolly Oakleigh House, Congden's Shop Launceston CORNWALL PL15 7PN 01566 782411 judithjolly@oakleigh.eclipse.co.uk</p>	<p>Region's Secretary Dave Browne 35 Shire Close, Hookhills Paignton TQ4 7SW 01803 842246 thedavebrowne@aol.com</p>
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FINAL NOTICE : 2010 REGIONAL ANNUAL GENERAL MEETING

Sunday
21st November 2010
Time - 09:30 hours

Legacy International
(was Novotel) Plymouth
 Marsh Mills
 Plymouth,
 01752 221422

Agenda

1. Welcome.
2. Minutes of 2009 Annual General Meeting. (These are enclosed)
3. Chairman's Report.
4. Reports from the Parliamentary Parties in Westminster and European Parliaments.
5. Presentation and Approval of Accounts from the previous financial year. (Enclosed)
6. Treasurer's Report on year to date, and outline budget for next year.
7. Appointment of Auditor(s) or person(s) to produce an independent report on the accounts.
8. Motion A: "That the subscription income remitted to the Regional Party by the Party in England (as determined under Article 6 of the Articles of the Party in England) shall for 2011 be divided between the Regional Party and the Local Parties as 100% to the Regional Party."
9. **Elections for the year 2010**
 Conducted by the Returning Officer.
 - a) Officers:- Chair, Vice-Chair, Chair of the Regional Candidates Committee, Chair of the Regional Conference Committee, Secretary, & Treasurer (taken in that order)
 - b) The Honorary President
 - c) 4 members of the Regional Candidates Committee
 - d) 5 members of the Regional Conference Committee elected from voting members of conference
 - e) 7 representatives to the English Council (in addition Chair is automatically on this body)
 - f) 1 Training Co-ordinator

[Ends]

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Notes: The only people eligible to vote at the AGM under our constitution are the following:

- a) The current Regional Officers and English Council representatives;
- b) Elected representative of each Local Party in the Region to the scale shown in Article 2.9;
- c) Elected representatives of the Specified Associated Organisation representing Youth & Students, on the same scale as (b);
- d) Representatives of Party Groups on Unitary Authorities within the Region, on a scale of 1 for every full parliamentary Constituency, up to the size of the Group.
- e) Representatives of Party Groups on District or 2nd tier County Authorities within the Region, on a scale of 1 for every 5 or part of five members in the Group.
- e) MPs, MEPs, PPCs, PEPCs and all members who are in this Region of the Regional Assembly and of the House of Lords.