

CALLING NOTICE: 2017 REGIONAL ANNUAL GENERAL MEETING

Saturday 25th November 2017
Time - 18.00 hours
(During Conference)

Mercure Rougemont Hotel
Queen Street
Exeter
EX4 3SP

Agenda

1. Welcome.
2. Minutes of 2016 Annual General Meeting. (These are attached)
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.
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 2018 be divided between the Regional Party and the Local Parties as 100% to the Regional Party."
9. **Elections for the year 2018**
Conducted by the Returning Officer (R Pinnock).
 - a) Officers:- Chair, Vice-Chair, Chair of the Regional Candidates Committee, Chair of the Regional Conference Committee, Secretary, & Treasurer (taken in that order)
 - b) Officers:- Digital IT Officer, Diversity Champion, & Fund-raising Lead.
 - c) The Honorary President
 - d) 4 members of the Regional Candidates Committee
 - e) 5 members of the Regional Conference Committee elected from voting members of conference
 - f) 8 representatives to the English Council (in addition Chair is automatically on this body)
 - g) 1 Training Co-ordinator
 - h) 1 Traditional Media Coordinator; 1 Social Media Coordinator