

CALLING NOTICE: 2016 REGIONAL ANNUAL GENERAL MEETING

Friday 11th November 2016
Time - 18.15 hours
(At start of Conference)

Woodlands Castle,
Ruishton
Taunton
TA3 5LU

Agenda

1. Welcome.
2. Minutes of 2015 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 2017 be divided between the Regional Party and the Local Parties as 100% to the Regional Party."
9. Motion B (Constitutional amendments overleaf)
10. **Elections for the year 2017**
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) [Only if Motion B is passed] 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) [Only if Motion B is passed] 1 Traditional Media Coordinator; 1 Social Media Coordinator

[Ends]=====oOo=====

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 members of the House of Lords who are members of this Regional Party.