AGENDA FOR THE ANNUAL GENERAL MEETING OF THE NETTLEHAM & AREA BRANCH OF THE GAINSBOROUGH CONSTITUENCY CONSERVATIVE ASSOCIATION TO BE HELD ON THURSDAY, 9th MARCH 2017 AT 7.30PM TO BE HELD AT 19 NORTH STREET, NETTLEHAM LN2 2PA

1. Apologies

2. <u>Minutes of the Previous Annual General Meeting</u>

(a) The Minutes of the Annual General Meeting of 8th March 2016. (To be agreed)

3. Chairman's Report

Report of the Branch Committee.

4. Treasurer's Report

Accounts for the financial year ending 31st December 2016.

5. <u>Elections</u>

- (a) Election of Officers.
 - a. Chairman.
 - b. Deputy Chairman (Political).
 - c. Deputy Chairman (Fundraising & Membership).
 - d. Treasurer.
 - e. Secretary.
- (b) Election of Committee.
 - a. Committee Member (7 vacancies).
- (c) Election of Representatives to the Executive Council of the Association.
 - a. Executive Council Representatives (2 vacancies)¹.

6. **Appointments**

(a) Appointment of Auditor(s) – Formally.

7. **Any Other Business**

END

¹ To be elected from the floor by those successfully elected as Branch Officers or members of the Committee.