

**AGENDA FOR THE ANNUAL GENERAL MEETING OF  
THE NETTLEHAM & AREA BRANCH OF  
THE GAINSBOROUGH CONSTITUENCY  
CONSERVATIVE ASSOCIATION  
TO BE HELD ON WEDNESDAY, 21<sup>st</sup> FEBRUARY 2018 AT 7.30PM  
TO BE HELD AT THE LOUNGE, NETTLEHAM VILLAGE HALL,  
BROOKEFIELD AVENUE, NETTLEHAM LN2 2SS**

1. **Apologies**
2. **Minutes of the Previous Annual General Meeting**
  - (a) The Minutes of the Annual General Meeting of 9<sup>th</sup> March 2017. (To be agreed)
3. **Chairman's Report**

Report of the Branch Committee.
4. **Treasurer's Report**

Accounts for the financial year ending 31<sup>st</sup> December 2017.
5. **Elections**
  - (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)<sup>1</sup>.
6. **Appointments**
  - (a) Appointment of Auditor(s) – Formally.
7. **Any Other Business**

**END**

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