AGENDA FOR THE ANNUAL GENERAL MEETING OF THE GAINSBOROUGH & DISTRICT BRANCH OF THE GAINSBOROUGH CONSTITUENCY CONSERVATIVE ASSOCIATION TO BE HELD ON WEDNESDAY, 7th MARCH 2018 AT 2:00pm TO BE HELD AT PYRUS STUDIO, 12 SPITAL TERRACE, GAINSBOROUGH DN21 2HE

- 1. Apologies
- 2. <u>Minutes of the Previous Annual General Meeting</u>
 - (a) Friday, 10th March 2017
- 3. <u>Chairman's Report</u> Report of the Branch Committee
- 4. <u>**Treasurer's Report</u>** Accounts for the financial year ending 31st December 2017</u>
- 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. <u>Appointments</u>
 - (a) Appointment of Auditor(s) Formally.
- 7. <u>Any Other Business</u>

END

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