

**AGENDA FOR THE ANNUAL GENERAL MEETING OF  
THE COFFEE CLUB (BRANCH) OF  
THE GAINSBOROUGH CONSTITUENCY  
CONSERVATIVE ASSOCIATION  
TO BE HELD ON TUESDAY, 4<sup>th</sup> FEBRUARY 2020 AT 10.00AM  
TO BE HELD AT THE OLD RECTORY, GRAYINGHAM, LINCOLNSHIRE DN21 3ET**

1. **Apologies**
3. **Minutes of the Previous Annual General Meeting**
  - (a) Tuesday, 5<sup>th</sup> February 2019
4. **Chairman's Report**  
Report of the Branch Committee
5. **Treasurer's Report**  
Accounts for the financial year ending 31<sup>st</sup> December 2019
6. **Elections**
  - (a) Election of Officers
    - a. Chairman
    - b. Deputy Chairman
    - c. Treasurer
    - d. Secretary
  - (b) Election of Committee
    - a. Committee Member (10 Positions).
  - (c) Election of Representatives to the Executive Council of the Association.
    - a. Executive Council Representatives (2 vacancies)<sup>1</sup>.
7. **Appointments**
  - (a) Appointment of Auditor(s) – Formally.
8. **Any Other Business**

**END**

---

<sup>1</sup> To be elected from the floor by those successfully elected as Branch Officers or members of the Committee, these persons must be members of the Conservative Party.