**AGENDA**

**For the 2021 Annual General Meeting**

**of the**

**Gainsborough Constituency Conservative Association**

**To be held virtually on Friday 25th June, 2021 at 7.30pm**

1. **President’s opening remarks**
2. **Apologies for absence**
3. **To approve the minutes of 2020 Annual General Meeting**
4. **To receive and adopt the Annual Report**
5. **To receive and adopt the audited or certificated accounts for 1 January to 31 December 2020**
6. **To appoint an independent verifier for the 2021 accounts**
7. **Adoption of Association Rules**

a This Annual General meeting of the Gainsborough Constituency Conservative Association adopts Schedule 7 of the 2021 Conservative Party Constitution

b This Annual General meeting of the Gainsborough Constituency Conservative Association approves and adopts the following revisions to Schedule Seven of the Conservative Party Constitution as published in 2021

1.1 The name of the Association shall be “Gainsborough Constituency Conservative Association” (“the Association”).

2 The Objects of the Association shall be to sustain and promote the objects and values of the Party in the Parliamentary constituency of Gainsborough, (“the Constituency”); to provide an effective campaigning organisation in the Constituency; to secure the return of Conservative Candidates at elections; and to raise the necessary funds to achieve these objectives; to contribute to the central funds of the Party.

**6.1.3 Two elected representatives from each ward**, The Association may list the wards in order to vary the number according to the size of the ward. If the ward is covered by a single branch, that branch may elect the representative(s) at its AGM;

6.1.4 One representative of each committee, as established under Paragraph 6.5.2 below;

1. **To elect honorary positions for 2021/22:**
   1. President
2. **To elect the Officers for 2021/22:**
   1. Chairman
   2. Deputy Chairman Membership and Finance
   3. Deputy Chairman Political
   4. Treasurer
3. **Address by Sir Edward Leigh, Member of Parliament for the Gainsborough Constituency**
4. **Any further items to be transacted under the Rules of the Association** 
   1. **Presentation of Trophies**
   2. **Confirm the date of the next Executive Council meeting**
5. **Close of Meeting**