

## Agenda for the ANNUAL GENERAL MEETING of the GAINSBOROUGH CONSTITUENCY CONSERVATIVE ASSOCIATION to be held on FRIDAY, 23<sup>rd</sup> MARCH 2012 AT 8:00PM to be held at MARKET RASEN GOLF CLUB, LEGSBY ROAD, MARKET RASEN LN8 3DZ

- 1. <u>Apologies for Absence</u>
- 2. <u>Minutes of the Previous Annual General Meeting</u>
  - (a) Minutes of the meeting held Friday, 25<sup>th</sup> March 2011
- 3. <u>Chairman's Annual Constituency Report Dr. Stephen Beer</u>
- 4. <u>Treasurer's Report & Presentation of Accounts</u>
  - (a) Treasurer's Report
  - (b) Accounts for the Year Ending  $31^{st}$  December 2011
  - (c) Appointment of Auditors

## 5. <u>Election of Officers</u>

- (a) President
  - i. The Lord Kimball (Unopposed)
- (b) Chairmani. Mrs. Stephanie Rouse (Unopposed)
- (c) Deputy Chairman (Political) To be elected from the floor.
- (d) Deputy Chairman (Fundraising & Membership)i. Mrs. Meg Davidson
  - ii. Cllr. William Parry<sup>1</sup>
- (e) Treasureri. Mrs. Meg Davidson (Unopposed)
- 6. <u>Presentation of Trophies</u>
  - (a) The Quota Cup
  - (b) The Membership Cup
- 8. Address by Edward Leigh MP
- 9. <u>Vote of Thanks</u>

<sup>&</sup>lt;sup>1</sup> Subject to receiving approval to serve a forth and final year by the Executive Council.