

**AGENDA FOR THE ANNUAL GENERAL MEETING OF
THE GAINSBOROUGH & DISTRICT BRANCH OF
THE GAINSBOROUGH CONSTITUENCY CONSERVATIVE ASSOCIATION
TO BE HELD ON MONDAY, 25th FEBRUARY 2013 AT 5.00PM
TO BE HELD AT HIGHFIELD HOUSE, SUMMER HILL,
GAINSBOROUGH DN21 1HQ**

1. Apologies
2. Minutes of the Previous Annual General Meeting
 - (a) The Minutes of the previous Annual General Meeting 2012 (To be agreed)
3. Chairman's Report: Mr. David Crystal-Kirk
Report of the Branch Committee
4. Treasurer's Report: Cllr. William Parry
Accounts for the financial year ending 31st December 2012.
5. Elections
 - (a) Election of Officers.
 - a. Chairman.
 - b. Deputy Chairman (Political).
 - c. Deputy Chairman (Fundraising & Membership).
 - d. Treasurer.
 - e. Secretary.
 - f. Minute Secretary
 - (b) Election of Committee.
 - a. Committee Member (10 vacancies)
 - (c) Election of Representatives to the Executive Council of the Association.
 - a. Executive Council Representatives (2 vacancies)¹.
6. Appointments
 - (a) Appointment of Auditor(s) – Formally.
7. By-Election Results
 - (a) Gainsborough East Ward – Thursday, 14th February 2013
8. Any Other Business
As notified prior to the meeting.

END

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