

**AGENDA FOR THE ANNUAL GENERAL MEETING OF  
THE NETTLEHAM & DISTRICT BRANCH OF  
THE GAINSBOROUGH CONSTITUENCY  
CONSERVATIVE ASSOCIATION  
TO BE HELD ON WEDNESDAY, 27<sup>th</sup> FEBRUARY 2013 AT 7.30PM  
TO BE HELD AT 23 BEECH AVENUE, NETTLEHAM**

1. **Apologies**
2. **Minutes of the Previous Annual General Meeting**
  - (a) The Minutes of the Annual General Meeting of 14<sup>th</sup> March 2012. (To be agreed)
3. **Chairman's Report: Mrs. M. Davidson**  
Report of the Branch Committee.
4. **Treasurer's Report: Mr. H. Thomson**  
Accounts for the financial year ending 31<sup>st</sup> December 2012.
5. **Elections**
  - (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 (5 vacancy).
  - (c) Election of Representatives to the Executive Council of the Association.
    - a. Executive Council Representatives (2 vacancies)<sup>1</sup>.
6. **Appointments**
  - (a) Appointment of Auditor(s) – Formally.
7. **Branch Structure**  
To consider proposals, in accordance with rule 30 of the Rules of the Nettleham & District Branch of the Gainsborough Constituency Conservative Association, to amend Rule 3 relating to the area covered by the Branch.
8. **Any Other Business**  
As notified prior to the meeting.

**END**

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