**AGENDA**

**2022 Annual General Meeting**

**North Norfolk and Great Yarmouth Liberal Democrats**

**6 pm, Thursday 10th November 2022**

**At the Cliftonville Hotel, 29 Runton Rd, Cromer NR27 9AS**

1. Welcome and apologies for absence
2. Minutes of the 2021 Annual General Meeting held on 18 November 2021
3. Reports from:
* Chair
* Treasurer
* Council group on North Norfolk District Council
* Council group on Norfolk County Council
* Membership Report
1. Motions to the AGM
	* To adopt a revised constitution in line with the latest Local Party Model Constitution issued by the English party for 1st January 2023.
2. Nomination of Officers of the Executive Committee of the Local Party:
3. Chair
4. Vice-Chair
5. Secretary
6. Treasurer
7. Membership Development Officer
8. Connect Co-ordinator
9. Elections Officer
10. Diversity Champion
11. Nomination of Ordinary Members:
	1. Up to 12 Ordinary members
	2. 2 representatives from the County Council group
	3. 4 representatives from the District Council groups
12. To note the Accounts for 2021
13. Appointment of Independent Examiner for the 2022 Local Party Accounts