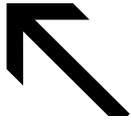


North West Liberal Democrats
Annual General Meeting
12.30pm, Saturday 21st October 2017
Held at Regional Autumn Conference
University of Cumbria, Bowerham Road, Lancaster, LA1 3JD

Agenda

1. Approval of minutes of the 2016 AGM
2. Regional Chair's report – Mark Hunter
3. Treasurers financial report – Gordon Lishman
4. Accept 2016 PPER accounts and 2017 accounts to date
5. Approve outline budget for 2018 / 19 / 20
6. Appointment of Auditors
7. Constitutional business
8. Notified AOB



Lib-Dem North West Region AGM
Minutes Of The Meeting Held On
Saturday 15th October 2016
At The Gateway Building, University of Cumbria,
Lancaster Campus



Welcome; The Regional Chair, Mark Hunter, welcomed Conference delegates to this AGM.

Minutes; The Minutes of the AGM held at the same venue, twelve months earlier on Saturday 24th October 2015, were approved.

Reports; Chair; Mark had presented a written report in advance of the meeting. He made brief comments on certain aspects of it. There were no questions. His report was formally accepted.

Treasurer; Richard Marbrow presented his Treasurer's Report. He started by saying this would be the last time he would present a Treasurer's Report as he has recently been appointed to a new position which is politically restricted. They have allowed him to see out the last few weeks of his term of office as Regional Treasurer and effect a smooth handover to his successor, but this will be his final appearance at an AGM.

He commented that despite several challenging years recently, and there being ongoing difficulties and delays getting monies owed to the Region from Party HQ in London, the Region was still solvent.

Paul Roberts noted that there was nothing in the budget for 2016/2017 for repayment of 2015 General Election deposits still outstanding. He formally proposed that £4,000 be allocated for this purpose in this year's budget, with £4,500 in the 2017 budget, which should be sufficient to settle all outstanding debts in this regard. An amended schedule of budgeting incorporating this amendment was proposed, and agreed unanimously by the meeting.

Michael Mumford voiced the Region's appreciation for all that Richard has done whilst in charge of the finances over the last few years, and wished him well in his new position.

Vera Roberts noted that the lottery remains in the accounts although it no longer exists. Richard explained that this was historical and it would disappear from future sets of annual accounts.

Richard's final act as Treasurer was to ask the meeting to formally accept the 2015 PPERA accounts which the meeting duly did unanimously.

The Outline budgets for 2017/2018/2019 were accepted as amended by the motion passed earlier in the meeting.

The AGM devolved authority to the incoming Regional Executive to appoint\re-appoint auditors to examine this year's accounts, once they are finalised.

Iain Donaldson asked about a directive from Party HQ that Regional Executive elections be deferred until 2017 in order that any elections necessary be conducted under OMOV guidelines. Paul Roberts advised that this had come from the Federal Compliance Department. A discussion ensued. Andrew Stunell suggested the meeting should show

some decorum and proposed Mark Hunter take the matter up with the FCD to determine the way forward for the region. This was agreed.

In light of the upcoming Metro-Mayor elections in Greater Manchester and the Liverpool City Region, it was proposed and agreed that a sub-group be formed from members of the Regional Executive to plan and guide both campaigns. Val Jay will be appointing a liaison with both city regions in the days ahead.

It was noted that there is a Regional Action Day in Rochdale tomorrow.

It was further noted that any help and support anyone can provide, would be greatly appreciated as the Witney Bye-Election campaign enters its final five days. ALDC are running a phone bank in our region and our candidate, Liz Leffman, originates from Hoylake.

Mark Hunter then declared the AGM closed, and invited folk to either get some lunch or go to the rail fringe currently taking place.