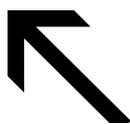


**North West Liberal Democrats**  
**Annual General Meeting**  
12.30pm, Saturday 15th October 2016  
Held at Regional Autumn Conference  
University of Cumbria, Bowerham Road, Lancaster, LA1 3JD

## **Agenda**

1. Approval of minutes of the 2015 AGM
2. Regional Chair's report – Mark Hunter
3. Treasurers financial report – Richard Marbrow
4. Accept 2015 PPER accounts and 2016 accounts to date
5. Approve outline budget for 2017 / 18 / 19
6. Appointment of Auditors
7. Constitutional business
8. Notified AOB



Lib-Dem North West Region AGM  
Minutes Of The Meeting Held On  
Saturday 24<sup>th</sup> October 2015  
At The Gateway Building, University of Cumbria,  
Lancaster Campus



**Welcome;** The Regional Chair, Chris Davies, welcomed Conference delegates to this AGM.

**Minutes;** The Minutes of the AGM held at the same venue, twelve months earlier on Saturday 25<sup>th</sup> October 2014, were approved.

**Reports;** Chair; In his first report as Regional Chair, Chris spoke of the major election defeats we experienced as a region in May, paying tribute to the three MP's who lost their seats in this region. His report was formally accepted.

Treasurer; Richard Marbrow presented his Treasurer's report. After the 2010 election, this region had a deficit of £20,000. Today the region is solvent although it is still in progress of repaying a number of the lost deposits in the General Election. As a region, we have fewer concerns going forward with cashflow, and we have surplus money in the staffing budget. Richard is mindful that it is an aspiration of Chris Davies to employ a volunteer organiser in the Region who can help revitalise moribund constituency parties. Richard also welcomed all new members, especially those present today, to the Party and to the Region.

Richard took questions and dealt with two main matters, firstly the Wolf Fund, which he explained had been created a few years ago, specifically to fight the BNP although that Party has contested few elections in recent years which is why the Wolf Fund is devoid of funds and unused. He was also asked to talk about PPERA, and explained that this Region's PPERA submission would be formally approved by the Executive. His report was also formally accepted.

In light of Richard's answers on PPERA, agenda items 4, 5 and 6 as listed in the Conference Agenda booklet were not taken.

Chris Davies advised the meeting that there was no constitutional business to be dealt with although a proposal was tabled in the Conference Agenda booklet. This was not challenged by anyone on the floor of Conference.

Chris Davies advised that the only item of AOB was that at the next meeting of the Exec., they would be discussing what should we be doing as a region going forward.

Chris Davies then declared the AGM closed.