

HUMANIST AND SECULARIST LIBERAL DEMOCRATS

Annual General Meeting Online, Tuesday, 28th November 2023 at 7.30 pm.

Zoom address: Join Zoom Meeting

<https://us02web.zoom.us/j/84719005901?pwd=NUhsbEVXRXA3YW5QK09WcFZneWFWQT09>

Meeting ID: 847 1900 5901

Passcode: 590300

A G E N D A

1 Apologies for absence

2 Minutes of the 2022 AGM (link provided with this notice)

3 Reports from executive committee:

(a) Chair

(b) Treasurer

(c) Secretary

(d) Membership Secretary

4 Consideration of Annual Accounts for 2022 (links provided with this notice)

5 Determination of the annual subscription for 2023/24

6 Close of nominations for election of Executive Committee

(a) Chair

(b) Vice Chair

(c) Treasurer

(d) Secretary

(e) Membership Secretary

(f) Four Ordinary Members

(link to nomination form provided with this notice)

7 Election of Executive Committee officers and members to non-contested positions

8 Nomination & approval of Honorary Co-Presidents ((a) Dr Julian Huppert (b) Baroness Lorely Burt

(c) Christine Jardine MP

9 Honorary Co-Presidents' comments (if any)

10 Appointment of examiner of the accounts for 2023.