

# Cambridge City Conservative Association AGM

Time: Friday 8th March 2019, 7pm for 7:15pm

Venue: Wood-Legh Room, Lucy Cavendish College, Cambridge

## Agenda

1. President's opening remarks
2. Apologies for absence
3. Minutes for 2018 AGM
4. Matters arising from those minutes
5. Amendments to the Association's rules
6. To receive and adopt the accounts of the Association for the financial year ending 31 December 2018
7. To appoint assessors for the accounts
8. To receive and adopt the Constituency Report
9. To elect honorary members (§4.3)
10. To elect (according to the specified sections of the association's rules)
  - a. The President (§4.1)
  - b. Honorary Vice-President (§4.3 & §6.1.2)
  - c. The Chairman (§5.1.1)
  - d. The Deputy Chairman, Policy & Campaigning (§5.1.2)
  - e. The Deputy Chairman, Membership & Fundraising (§5.1.2)
  - f. The Treasurer (§5.1.3)
  - g. Such other officers as the Executive Council shall have determined (§5.1.4)
    - i. Vice Chairman (Canvassing)
    - ii. Vice Chairman (Communications)
    - iii. Vice Chairman (Recruitment)
    - iv. Vice Chairman (Young Conservatives)
    - v. Vice Chairman (Fundraising)
  - h. If the rules have been so amended:
    - i. North Area Representative (§6.1.4)
    - ii. South Area Representative (§6.1.4)
    - iii. East Area Representative (§6.1.4)
    - iv. West-Central Area Representative (§6.1.4)
11. Address from the President
12. Close of formal part of the meeting
13. Wine reception