

NOTICE OF ANNUAL GENERAL MEETING

**Saturday 25th June 2022 at 10.30am
The Pine Hall, Lyndhurst Community Centre**

AGENDA

1. President's Opening Remarks
2. Apologies for Absence
3. Minutes of the virtual Annual General Meeting held on Saturday 26th June 2021
4. To receive and adopt the Constituency Report
5. To receive and adopt the audited accounts for 2021
6. Appointment of Independent Examiner
7. To elect the Officers for the coming year:
 - (a) President
 - (b) Chairman
 - (c) Deputy Chairman *Political*
 - (d) Deputy Chairman *Membership & Fundraising*
 - (e) Treasurer
 - (f) Data Protection Officer
 - (g) Conservative Policy Forum Chairman
 - (h) Executive Council Members
 - (i) Area Representatives
8. Readoption of the Member of Parliament
9. NFECA Commitment Award
10. Address by the Member of Parliament

Nominations for the above positions must be submitted to the Constituency Organiser, duly seconded and with signed acceptance by the nominee, no later than 1.00pm on Friday 17th June 2022. For a nomination form, please telephone: 023 8081 4905 or e-mail: office@newforesteastconservatives.org.uk