

LDER 2023 AGM: Agenda
November 30, 2023, 7.30pm on Zoom

Updated: 29th November 2023

1. Apologies for Absence
2. Minutes of the Annual General Meeting of 1 November 2022 (attached)
 - a. Accuracy
 - b. Matters Arising
3. Reports
 - a. Chair (attached)
 - b. Membership Secretary (attached - TBD)
 - c. Treasurer - i) 2023 y-t-d; ii) budget 2024 (attached)
4. Annual Accounts
 - a. To consider and approve the examined annual accounts for 2022. (attached)
5. Membership fee
 - a. Proposal to maintain fees at a minimum £10 per annum (£5 concessions)
6. Election of Officers and Executive Committee Members
 - a. President
 - b. Chair
 - c. Secretary
 - d. Treasurer
 - e. Membership Secretary
 - f. Up to five Ordinary Members of the committee
 - g. Co-options by the elected executive
7. Appointment of Examiner
 - a. To appoint an Examiner of the accounts for the coming year
8. Motions to AGM

8.1 To amend our constitution by adding a new clause 2.5, which will help allow any residual assets from our predecessor organisation (DAGGER) to be transferred to LDER.

2.5 To be the successor to the Democrats Action Group for Gaining Electoral Reform (DAGGER) as the affiliate organisation recognised by the Liberal Democratic Party concerned with the advancement of electoral reform.

8.2 To enable electronic voting for internal elections by:

replacing the current clause 6.4 in our constitution with this new clause.

6.4 If an election is contested, there shall be either a ballot at the meeting by either paper or electronic means or a full postal or electronic ballot following the meeting, in which all Local Party members are sent a ballot / a personal link to an electronic voting system within 7 days after the AGM and which must be returned to the Returning Officer within 21 days after the AGM. Elections will be held under the single transferable vote (or alternative vote for single vacancies) system.

Motions may be submitted by full LDER members, if relevant to the objectives of LDER and deemed by the Chair to be in order. Motions must be submitted to info@lder.org ten days before the AGM is held (in this instance 20 October). Emergency motions can be submitted up until the start of the AGM, again at the discretion of the Chair.

*Close of formal AGM – approximately **8 pm**.*

Debate session. We are delighted to welcome LDER President **Wendy Chamberlain MP**; and London Assembly member **Hina Bokhari** to address the meeting, followed by Q&A. The meeting is due to close by 9pm.