

LDER 2024 AGM: Agenda
21 November 2024, 7.30pm on Zoom

All reports can be found at: <https://www.lder.org/agm-2024>

1. Apologies for Absence
2. Minutes of the Annual General Meeting of 30 November 2023
 - a. Accuracy
 - b. Matters Arising
3. Reports
 - a. Chair
 - b. Membership Secretary
 - c. Treasurer - i) 2024 y-t-d; ii) budget 2025
4. Annual Accounts
 - a. To consider and approve the examined annual accounts for 2023
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

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 11 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**.

From 8pm - 9pm we will hear from Sarah Olney MP (Liberal Democrat Cabinet Office spokesperson) and host a panel discussion with audience Q&A.