

**Liberal International British Group
Annual General Meeting 9 November 2020 at 6.30pm
Held on Zoom**

Present: Adrian Hyyrylainen-Trett, Wendy Kyrle-Pope, Mark Smulian, Tim McNally, Rebecca Tinsley, Ruth Coleman Taylor, Derek McAuley, Robert Woodthorpe Browne, Ahmed Mallick, Margaret Lally, Rabi Martins, George Cunningham, Soon Yeng Chiam, Steve Comer, Jo Hayes, Stewart Rayment, Jonathan Fryer, Phil Bennion, Paul Reynolds, Steven Kuo, Hussain Khan, Christopher Gleadle, Patrick Saluan.

Apologies: Baroness Northover, Penny Hopkins.

Minutes: The minutes of the 2019 annual general meeting were approved.

Chair's report: This had been previously circulated through the LIBG website. AHT noted that successful forums had been held on Hong Kong, Poland and Hungary, China, the United Nations and one was due on 7 December on the USA. He noted that having to hold meetings online due to pandemic restrictions had resulted in a far larger attendance than could have been expected in physical meetings.

Treasurer's report: This had also been circulated. WKP said there had been a loss of around £1,000 on 2019 but there would be a saving this year as cancellation of physical Liberal Democrat conferences saved the stall and fringe meeting costs.

Membership report: AHT reported there were around 230 members. GC suggested recruitment through Liberal Democrats Overseas.

Elections: ML said valid nominations had been received for: president, Baroness Northover; secretary, Mark Smulian; treasurer, Wendy Kyrle-Pope; executive members: Adrian Hyyrylainen-Trett, Paul Reynolds, George Cunningham, Rupinder Singh. Nominations for vacant executive posts were accepted at the meeting from: Jo Hayes, Phil Bennion, Rabi Martins, Ahmed Mallick, Steven Kuo. The executive would fill the remaining three places. JF and RWB were ex-officio members.

Appointment of auditor: Shelia Stuart was re-elected.

The meeting ended at 7.05pm and was followed by an informal discussion on international topics.