

LIBERAL INTERNATIONAL BRITISH GROUP ANNUAL GENERAL MEETING CALLING NOTICE

Please be advised by this notice that the Annual General Meeting of Liberal International (British Group)(LIBG) will be held at 6.30pm on Monday 1 November 2021.

Due to pandemic issues this will be held virtually on Zoom at:
[https://us04web.zoom.us/j/9159958278?
pwd=ejVMejB3S3NuM1pZVFltY0szV2xqZz09](https://us04web.zoom.us/j/9159958278?pwd=ejVMejB3S3NuM1pZVFltY0szV2xqZz09)

Meeting ID: 915 995 8278
Passcode: LIBG011121

In the event of any difficulty logging in please contact: adrian.trett@gmail.com

Notice of any resolutions a member intends to move at the AGM must reach Margaret Lally, the returning officer, 74B Beversbrook Road, London N19 4QH, or margaret.lally1@btinternet.com by 3 October 2020, endorsed by at least four members.

ELECTIONS

Elections will be held for the following positions:

President

Membership Secretary

Minutes Secretary

Treasurer

12 ordinary members of the Executive

A nomination form is attached

In the event of a contested election, ballot papers will be sent out before the AGM.

AGENDA

- 1) Minutes of the 2020 AGM (attached)
- 2) Apologies for absence
- 3) Matters arising
- 4) Chair's report
- 5) Approval of Annual Accounts (to be tabled at the meeting)
- 6) Membership report
- 7) Result of the annual elections
- 8) Election of honorary auditor
- 9) Closing remarks

By order of the Executive

Please notify any apologies for absence to: generalenquiries@libg.co.uk