

## **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 9 November 2020.

Due to pandemic restrictions this be held virtually on Zoom at: <https://us04web.zoom.us/j/9159958278?pwd=bmxnelpYYzRocWIEcGtnQUx0UGFNZz09>  
In the event of any difficulty logging in please contact: [adrian.trett@gmail.com](mailto: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](mailto:margaret.lally1@btinternet.com) by 12 October 2020, endorsed by at least four members.

### **ELECTIONS**

Elections will be help 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 2019 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](mailto:generalenquiries@libg.co.uk)