

AGENDA

For the Annual General Meeting

North West Cambridgeshire Conservative Association

Sunday June 27th 2021

- 1. President's opening remarks**
- 2. Apologies for absence**
- 3. To approve the minutes of 2020 Annual General Meeting**
- 4. To receive and adopt the Annual Report**
- 5. To receive and adopt the audited or certificated accounts for 1 January to 31 December 2020**
- 6. To appoint an independent verifier for the 2021 accounts***
- 7. Adoption of Association Rules**
 - a This Annual General meeting of the North West Cambridgeshire Conservative Association adopts Schedule 7 of the 2021 Conservative Party Constitution
 - b This Annual General meeting of the North West Cambridgeshire Conservative Association approves and adopts the following revisions to Schedule Seven of the Conservative Party Constitution as published in 2021
 - 1.1 The name of the Association shall be North West Cambridgeshire Conservative Association" ('the Association').
 - 2 The Objects of the Association shall be to sustain and promote the objects and values of the Party in the Parliamentary constituency of North West Cambridgeshire. ('the Constituency'); to provide an effective campaigning organisation in the Constituency; to secure the return of Conservative Candidates at elections; and to raise the necessary funds to achieve these objectives; to contribute to the central funds of the Party.
 - 6.1.3 One elected representative from each ward, The Association may list the wards in order to vary the number according to the size of the ward. if the ward is covered by a single branch, that branch may elect the representative(s) at its AGM;
 - 6.1.4 One representative of each committee, as established under Paragraph 6.5.2 below;
- 8. To elect honorary positions for 2021/22:**
 - a. President
 - b. Honorary Vice Presidents
- 9. To elect the Officers for 2021/22:**
 - a. President
 - b. Chairman
 - c. Deputy Chairman Membership

- d. Deputy Chairman Political
- e. Treasurer
- f. Such other officers as may be provided for in local rules

10. Any further items to be transacted under the Rules of the Association

Confirm the date of the first Executive Council Meeting to adopt the Strategy Plan for the year and appoint the Data Protection Officer.