**ANNUAL GENERAL MEETING**

7.30pm Friday 22nd March 2019

Towcester Town Hall, 86 Watling St, Towcester NN12 6BS

**A G E N D A**

1. President’s opening remarks
2. Apologies for absence
3. Minutes of the last AGM Friday 9th March 2018
4. To receive and adopt a report on the work of the Association for the year ended 31st December 2018, from the Constituency Chairman, Cllr Sandra Barnes MBE
5. To receive and adopt the Accounts for the year ended 31st December 2018, presented by the Treasurer, Mrs Carol Clark
6. To elect the officers for the ensuing year:

President

Chairman

Vice- Chairman

Treasurer

Secretary

Director and <6 x Team Members for:

* The Membership Team
* The Political Engagement Team
* The Fundraising Team
* The Campaigning Team

1. To appoint auditors or such other persons who may be qualified to certify the accounts
2. To elect Vice Presidents for the ensuing year
3. To appoint a change of signatories to the Association Bank account
4. To receive a report from the MP, the Rt Hon. Mrs Andrea Leadsom
5. Party Chairman Award
6. Closure of the meeting

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