

**AGENDA FOR THE ANNUAL GENERAL MEETING OF
THE NETTLEHAM & AREA BRANCH OF
THE GAINSBOROUGH CONSTITUENCY
CONSERVATIVE ASSOCIATION
TO BE HELD ON TUESDAY, 8th MARCH 2016 AT 7.30PM
TO BE HELD AT THE LARGE HALL, OLD SCHOOL, NETTLEHAM**

1. **Apologies**
2. **Minutes of the Previous Annual General Meeting**
 - (a) The Minutes of the Annual General Meeting of 5th February 2015. (To be agreed)
3. **Chairman's Report**
Report of the Branch Committee.
4. **Treasurer's Report**
Accounts for the financial year ending 31st December 2015.
5. **Elections**
 - (a) Election of Officers.
 - a. Chairman.
 - b. Deputy Chairman (Political).
 - c. Deputy Chairman (Fundraising & Membership).
 - d. Treasurer.
 - e. Secretary.
 - (b) Election of Committee.
 - a. Committee Member (7 vacancies).
 - (c) Election of Representatives to the Executive Council of the Association.
 - a. Executive Council Representatives (2 vacancies)¹.
6. **Appointments**
 - (a) Appointment of Auditor(s) – Formally.
7. **Any Other Business**
As notified prior to the meeting.

END

¹ To be elected from the floor by those successfully elected as Branch Officers or members of the Committee.