# Folkestone and Hythe Liberal Democrats: Annual General Meeting 2024

# Monday 28th November 7pm on Zoom

#### **AGM Minutes 2024**

#### AGENDA start 7pm

Present: Matt Horrox, Kate McNeice, Tom McNeice, Tim Prater, John Stokes, Rosa Morris, Hugh Roberston Ritchie, Emily Arnold-Newing.

#### 1. Welcome

### 2. Apologies

John Renshaw, Peter Gane, Kate McNeice, Suzanne Piper.

### 3. Minutes of 2023 AGM

Agreed.

### 4. Officers Reports (Chairman, Secretary and Treasurer (below), as applicable)

Written Treasurers report circulated.

Verbal Chairs report given, which noted the national 2024 GE success, our support for other seats, delight that Eastbourne and Tunbridge Wells won (which were seats we supported), as per strategy.

Noted our thanks to Larry Ngan for standing here.

Re-noted our target to get one councillor elected to KCC in May 2025.

## 5. 2023 accounts and Independent Auditor's Report

Agreed.

### 6. Appointment of an Independent Examiner for 2024

Agreed: Alan Rossell Collins, as previously.

## 7. Motions submitted in advance [None received]

## 8. Reports from Councils

Folkestone and Hythe District: TP verbally reported.

Folkestone Town: TP verbally reported.

Hythe Town: JS verbally reported.

### 9. Nomination or Election of Officers & Executive members

(a) Chair: Matt Horrox

(b) Treasurer: John Stokes

(c) Secretary: Tim Prater

(d) Elections Officer: Not filled.

- (e) Membership Development Officer: Rosa Morris, with support from Kate McNeice for Membership Engagement.
- (f) Diversity Champion: Not filled.

...plus eight ordinary executive members.

John Renshaw, Peter Gane, Roger West, Tom McNeice. Nominated and agreed.

Emily Newing agreed to stand in North Downs in the County Council Elections. Send form.

# 10. Close of meeting

19.46