TONBRIDGE, EDENBRIDGE & MALLING CONSERVATIVE ASSOCIATION ANNUAL GENERAL MEETING

Rose & Crown Hotel, 125 High Street, Tonbridge TN9 1DD Friday 29 March 2019 Commencing at 7.00pm

AGENDA

- 1. President's Opening Remarks
- 2. To approve the Minutes of the 2018 Annual General Meeting
- 3. To receive and, if approved, adopt the Chairman's Report
- 4. To receive and, if approved, adopt the Financial Report
- 5. To ratify appointment of Independent Financial Reviewer
- 6. To receive non-statutory reports submitted to the Association
- 7. To elect the Association Officers to serve for 2019

 - (a) Chairman (b) Deputy Chairman Political & Campaigning (c) Deputy Chairman Finance and Membership
 - (c) Deputy Cr (d) Treasurer
- 8. To elect representatives to the Kent Area Council (Maximum of three, usually Chairman plus two)
- To elect representatives to West Kent Management Executive 9. (Maximum of two, recommended Chairman plus one)
- 10. To elect representatives to the Association Executive Council (Maximum of fifteen additional members from wards where there is no branch)
- To elect members to the Association Local Government Advisory Committee (Maximum of eight, none of whom should be Borough, District or County Councillors) 11.
- To ratify the selection of candidates for the 2019 Local Government Elections (see important note below) 12.
- 13. To present the Sir John Stanley Decanter
- 14. Address by Tom Tugendhat MBE MP
- 15. Vote of thanks

IMPORTANT NOTE:

At Item 12 on the agenda the President will formally suspend the Association AGM and will open 20 Ward General Meetings which will run concurrently. Members on the electoral register in each ward will be asked to vote by secret ballot to ratify the selection of their Local Government Candidate(s) (the relevant ballot paper will be handed to each member as they register at the door). Attendance at the Association AGM will also be recorded as attendance at the Ward General Meeting and apologies submitted for the Association AGM will also be taken as apologies for the Ward General Meeting.

NB: if there are 15 or more members present from any ward, the vote will be binding. If there are fewer than 15 members, the vote will be advisory and the final decision taken by the Association Executive Council.