

Yorkshire and the Humber Liberal Democrats
Minutes of the AGM held on November 16th at 10 am
All Saint Catholic High School, Sheffield

Present: There were 50 members present.

1	Apologies for absence	There were 15 apologies.
2	Minutes of the AGM 2023	There were no minutes of this meeting available.
3	Reports from Officers of the Executive	These were presented and approved
4	Consideration of the 2023 Accounts	These were noted
5	Outline budget for 2025	This was agreed. The appointment of an RDO would be a matter for the new executive
6	The process for the election of regional positions	Nominations for all positions closed at the end of the conference. Details would be emailed to all members, and an election process would be started for any contested positions.
7	Members' questions	Members questioned the chair about the party's electoral prospects nationally and in the region.

The AGM ended at 10.50 am.

Nominations received Regional Executive

Chair	Hannah Kitching	Policy Committee	Samuel Jackson (Ch)
Vice Chair	Derek Wann		Adrian Ramsdale
Secretary	Kay Kirkham		Debra Stretton
Treasurer	Jan Dobrucki		Rachel Barker
Policy Chair	Samuel Jackson		Joseph Yeardley
Campaigns Chair	Felix Andrew	Campaigns Committee	
Conference Chair	Brendan Stubbs		Felix Andrew (Ch)
Candidates Chair	Penny Robinson		Brendan Stubbs
Liberal Youth	Vacant		Derek Wann
Local Government	Vacant		Shaffaq Mohammed
Diversity Champion	Joseph Yeardley		Hannah Kitching
			<u>Rob Jacques (RCM)</u>
Ordinary Members x12	Tony McCobb		<u>ALDC</u>
	Alan Luckraft	Candidates Committee	<u>(Yorks/Humber)</u>
	Adam Belcher		Penny Robinson (Ch)
	George Sykes		Tony McCobb
	Kamran Hussain		Alan Luckraft
	Stewart Golton		Vacant
	Rachel Barker		Vacant
	Shaffaq Mohammed	Conference Committee	Brendan Stubbs (Ch)
	Adam Carter		Adam Belcher
	Drew Tarmey		Alun Griffiths
	Vacant		Kamran Hussain?
	Vacant		Vacant
			Rep from Host LP

English Council – 12 nominations received for 9 places.