

MINUTES

Online Extraordinary General Meeting:
Vote to enact the new constitution

August 21st at 7pm

Chair: Niknam Hussain

Aide: Jon Andersen

Minutes of meeting to be taken by: Mid Bucks Secretary, Susan Morgan

ALDC Representation: Stuart Brown

Regional Representation: Catherine Bearder

The Motion text:

The Aylesbury Liberal Democrats vote to agree to adopt all the changes and resolves that the constitution will take effect from the date of the vote. The EGM further instructs the Secretary to submit the constitution to the regional party for approval, AND to post the updated Constitution to the website shortly thereafter.

Chair introduced regional chair Catherine Bearder and ALDC development rep Stuart Brown.

Summary of written questions were presented with responses in the pack that went out with the EGM invitation.

Chair confirmed that it is only VOTES that have to be cast online under the new constitution, but that election notices can still go out by letter as well as by email, and those that wish a paper ballot can still receive one.

Check meeting is Quorate: Over 20 voting attendees? Yes, 25 members attended. 24 votes cast during the meeting.

Vote Count: For: 92% Against: 8%

Outcome: Motion has passed

Next steps: AGM to ratify as Constitution already published on the website and shared with Regional Vice-Chair.

Close meeting: At TIME:19:36