

AGENDA

For the 2022 Annual General Meeting

of the

Wallasey Conservative Association

- 1. Opening remarks**
- 2. Apologies for absence**
- 3. To approve the minutes of 2021 Annual General Meeting**
- 4. To receive and adopt the Annual Report**
- 5. To receive and adopt the audited or certificated accounts for 1 January to 31 December 2021**
- 6. To appoint an independent verifier for the 2022 accounts***

** For income and expenditure under £250,000 this does not need to be an accountant – see guidance. Over £250,000 a formal audit and qualified auditor is required.*

- 7. To elect honorary positions for 2022/23:**
 - a. President
- 8. To elect the Officers for 2022/23:**
 - a. Chairman
 - b. Deputy Chairman (Membership)
 - c. Deputy Chairman (Campaigning)
 - d. Treasurer
- 9. 300 Club Draw**
- 10. Presentation of Awards**