



Labour Campaign for Electoral Reform Annual General Meeting

26 February 2022, 10.30am – 12.30pm, online

A Zoom link will be circulated by email on the day before the meeting.

*Papers may be downloaded from
<https://labourforelectoralreform.org.uk/agm-and-elections-2022/>*

AGENDA

Speakers and Discussion: the way forward (10.30am)

- 10.30am Sandy Martin (LCER Chair) Welcome and opening remarks
- 10.35am Ben Bradshaw MP
- 11.10am John McDonnell MP

Short Comfort Break

AGM Business (11.45am)

- 1) Apologies
- 2) Minutes of the last AGM (26 November 2020)
- 3) Matters arising from the minutes
- 4) Report from the Executive, incorporating reports from:
 - i) Chair
 - ii) Campaign reports, including reports from *Labour for a New Democracy* and *Politics for the Many*
 - iii) Treasurer
 - i. Adoption of audited accounts
 - ii. Approval of Budget for coming year
 - iii. Appointment of Auditor for 2020-21
 - iv) Parliamentary & Political Officer
 - v) Membership Officer
 - i. Agreement of Membership and Affiliation Subscription Rates
- 5) Acceptance of Executive Report for the Year
- 6) Constitutional amendments
 - i) Amendments to Financial Standing Orders
 - ii) Amendment to Constitution (paid staff)
 - iii) Amendment to Constitution (timing of AGM)
- 8) Announcement of the results of the LCER Executive ballot
- 9) Any other business (raised in advance with the Chair and deemed relevant to the Meeting)

Close (12.30pm)