

Labour Campaign for Electoral Reform Annual General Meeting 2023

Saturday 25 February 2023, 10-30am – 12.30pm, via Zoom



This is a members-only meeting. Non-members wishing to attend should [join LCER](#) first.

A Zoom link will be circulated via email to all members in advance of the meeting.

Papers for the meeting downloadable at <https://labourforelectoralreform.org.uk/agm-and-elections-2023/>

AGENDA

Welcome and opening remarks (10.30am)

Speakers and Discussion

10.35am Keynote speaker: Andy Burnham

Why Labour's plans for the renewal of Britain must include democratic reform

11.00am Keynote speaker: Ann Black

Labour has voted for PR – now let's make it happen

*** Short Comfort Break ***

AGM business (11.35am)

- 1) Apologies
- 2) Minutes of the last AGM (26 February 2022)
- 3) Matters arising from the minutes
- 4) Report from the Executive, incorporating reports from:
 - i) Chair
 - ii) Labour for a New Democracy
 - iii) Treasurer, including:
 - i. Adoption of audited accounts 2021-22, including Auditor's report
 - ii. Presentation of budget for coming year
 - iii. Appointment of Auditor
 - iv) Parliamentary & Political Officer
 - v) Membership Officer, including agreement of subscription rates for membership and affiliation
- 5) Acceptance of Executive Report for the Year
- 6) Constitutional amendments
 - i) Clarification on timing of AGM
 - ii) Amendments to Constitution
 - iii) Amendments to Financial Standing Orders
- 7) Announcement of the results of the ballot to elect the LCER Executive, including report from Terry Ashton (Scrutineer and Returning Officer)
- 9) Any other business (raised in advance with the Chair and deemed relevant to the Meeting)

Close (12.30pm)