

# Cambridge City Conservative Association

## Annual General Meeting (AGM) 2019

Annual General Meeting (AGM) of the City of Cambridge Conservative Association was held at 7 pm on Friday 8 March 2019 in the Wood-Legh Room, Lucy Cavendish College, Cambridge, CB3 0BU.

1. **President's opening remarks:** Unfortunately the President was unable to attend as he had been taken ill. The outgoing Chairman took the chair until the first substantive item of business.
2. **Apologies for absence:** Apologies for absence had been received from the President, Area Representative, Daphne Lott and Pamela Douglas.
3. **2018 minutes:** The minutes had been distributed to members present. It was agreed unanimously that they be approved as a true record.
4. **There were no matters arising from the Minutes.**
5. **Amendments to the Association's Rules**

The meeting from this point onwards was chaired by Vice-Chairman Mike Harford, as the outgoing Chairman was the proposer of the motion. The following amendments were passed nem. con.:

To amend Rule §6.1.4 to read:

“One or two elected representatives from each of the four areas covered by Cambridge City Council's area committees. Any active branch may elect two representatives; where there is no active branch in an area, one representative who lives in the area may be elected at the Association's AGM.”

To insert a Rule §9.1.3.1, to read:

“To elect representatives to the Executive Council in accordance with Rule 6.1.4.”

6. **To receive and adopt the accounts of the Association for the financial year ending 31 December 2018:** Copies of the Accounts were made available for members present. The accounts were agreed nem. con.
7. **To Appoint an Assessor for the Accounts:** It was proposed that the Executive Council was given authority to appoint Auditors for the ensuing year. This was agreed nem. con.

**8. To receive and adopt the Constituency Report:** The Chairman presented the constituency report. After the report was presented there was a question raised as to whether the Association was compliant from a GDPR perspective by Mark Bishop. The Chairman explained the actions that had been taken so far to ensure that the Association was compliant and also what further work would be carried out.

**9. To elect honorary members (§4.3)**

Baroness Perry was elected as Patron.

**10. To elect (according to the specified sections of the association's rules)**

In the absence of the President, it was not possible to certain that all nomination papers received had been submitted on time; in an abundance of caution all submitted nomination papers were treated as nominations from the floor, and there was a show of hands for each candidate despite all nominations being nem. con. The following were duly elected to serve for the ensuing year:

- a) President Lord Balfe
- b) Honorary Vice President Tim Wheatley
- c) Chairman Daniel John
- d) Deputy Chairman (Political and Campaigning) Phil Salway
- e) Deputy Chairman (Membership and Fundraising) David Smith
- f) Treasurer Poppy Simister
- g) Such other officers as the Executive Council shall have determined
  - i. Vice Chairman (Canvassing) William Phelps
  - ii. Vice Chairman (Communications) Ilma Bogdan
  - iii. Vice Chairman (Recruitment) Mike Harford
  - iv. Vice Chairman (Young Conservatives) Benedict Smith
  - v. Vice Chairman (Fundraising) Post left vacant
- h)
  - i. North Area Representative Mark Bishop
  - ii. South Area Representative Shapour Meftah
  - iii. East Area Representative Alex van der Wateren
  - iv. West-Central Area Representative Harry Clynch

**11. Address from the President:** As the President was not present there was no address.

**12. Close**