

# AGENDA

## For the 2022 Annual General Meeting of the Daventry Constituency Conservative Association

1. **President's opening remarks**
2. **Apologies for absence**
3. **To approve the minutes of 2021 Annual General Meeting**
4. **To receive and adopt a report on the work of the Association for the year ended 31st December 2021, from the DCCA Association Officers**
5. **To receive and adopt the accounts for 1 January to 31 December 2021**
6. **To appoint an independent verifier for the 2022 accounts**
7. **Adopt an amendment of Association Rules**
  - a. *This AGM of the Daventry Constituency Conservative Association adopts Schedule 7 of the 2021 Conservative Party Constitution*
  - b. *This AGM of the Daventry Constituency Conservative Association approves and adopts the following revisions to Schedule Seven of the Conservative Party Constitution as published in 2021.*
    - 1.1 *The name of the Association shall be "Daventry Constituency Conservative Association" ("the Association").*
    - 1.2 *The Association shall be a member of and affiliated to The Conservative and Unionist Party (referred to in this Constitution as "the Party") and shall at all times be bound by the Constitution of the Party.*
    - 2 *The Objects of the Association shall be to sustain and promote the objects and values of the Party in the Parliamentary constituency of DAVENTRY. ("the Constituency"); to provide an effective campaigning organisation in the Constituency; to secure the return of Conservative Candidates at elections; and to raise the necessary funds to achieve these objectives; to contribute to the central funds of the Party.*
      - 6.1.3 *Two elected representatives from each ward/branch,*
      - 6.1.4 *One representatives of each committee, as established under Paragraph 6.5.2*
8. **To elect honorary positions for 2022/23:**
  - a. President
  - b. Honorary Vice Presidents
9. **To elect the Officers for 2022/23:**
  - a. Chairman
  - b. Deputy Chairman Membership and Fundraising
  - c. Deputy Chairman Political
  - d. Treasurer
10. **Address by Member of Parliament – Mr Chris Heaton-Harris MP**
11. **Closure of the meeting.**