

# AGENDA

## Executive Council Meeting 2022

Folkestone and Hythe Conservative Association

Burlington Hotel, Folkestone

1800hrs – 24<sup>th</sup> June 2022

1. Chairman's opening remarks
2. Apologies for absence
3. To approve the minutes of previous meeting – *Document Provided.*
4. Matters arising from the minutes (not in agenda)
5. Correspondence.
  - a. Boundary Review –
  - b. Singh Report – *Document provided*
6. Financial Statement
  - a. 2021 Accounts submission – *Document Provided*
  - b. Auditor
7. Association Strategy Plan – *Document Provided*
  - a. What has gone well?
  - b. What can be improved for 2022/23?
8. Association Business
  - a. Financial
  - b. Candidate Selection, feedback and outlook for 2023 – *Document Provided*
  - c. Membership
9. Any other business.
  - a. Approval of the Association Strategy plan for the coming year
  - b. Appointment of signatories to the Association Bank Accounts)
  - c. Election of two Area Council Representatives
  - d. Co-option of members to the Executive
  - e. Appointment of Local Government Approvals Committee
  - f. Delegate selection of Parish Cllrs to Branches
  - g. Delegate selection to Ashford Conservatives for shared wards
  - h. Emergency selection procedure for LG candidates **Document Provided**
  - i. Reapprove Organising Secretary / Agent for 2022/
10. Date of next meeting.
  - a. TBC