Liberal International British Group Annual general meeting Held over Zoom, Tuesday 12 November 2024 at 6.30pm

Present: Irina von Wiese, Mark Smulian, Adrian Hyyrylainen Trett, Wendy Kyrle Pope, Iain Smith, Phil Bennion, Douglas Macdonald, Sir Graham Watson, Soon Yeng Chiam, Carol Weaver, Jacquie Bell, David Chalmers, Rupert Potter, Larry Ngan, Alison Andrews, Stewart Rayment, Rebecca Tinsley, Ksenia Maximova, Sean Bennett, George Cunningham, Antoine Godbert, John Barnett, Merlene Emerson.

Apologies: Penny Hopkins, John Pindar, David Ogilvie, Imad Ahmad, Paul Brighton, Kiron Reid.

Minutes: The minutes of the 2023 AGM were accepted with no matters arising.

Elections: The following were elected for 2025: Baroness Brinton (president), GW (chair), MS (secretary), AHT (vice-chair and membership), WKP (treasurer). Executive members: RT, IVW, LN, SB, AG, GC, Steven Kuo, CW, KM, PB, DC.

Chair's report: IVW reported on the year's activities including successful meetings at Lib Dem conference and on Russia. She congratulated AHT on membership of the II Human Rights Committee and IA on membership of the LI Climate Justice Committee.

Treasurer's report: WKP tabled accounts which showed that after the LI affiliation fee the main cost was conference activities. It was agreed to increase the annual subscription to £25 for those joining after 1 January 2025.

Auditor: Sheila Stuart was re-elected

Membership report: AHT reported there were enow 173 members of whom 41 were in Scotland where there had been notable recruitment.

Constitutional amendment: This was accepted. It was proposed by JB and IS and had been previously circulated to give LIBG a means of working with state and regional branches.

The meeting closed at 7.15pm