

DERBYSHIRE DALES LIBERAL DEMOCRATS

REDACTED MINUTES OF THE AGM HELD ON THURSDAY 4th DECEMBER 2025 8pm Imperial Rooms, Matlock.

	PRESENT: The meeting was non- quorate but as there were no objections it was decided that it should continue.	
1	APOLOGIES:	
2	MINUTES OF THE LAST MEETING The Minutes of the last AGM on Nov 14th 2024 were unanimously approved and signed by the Chair. Proposed- Claire Cadogan, seconded – Peter Dobbs.	
3	MATTERS ARISING There were no matters arising.	
4	CHAIR’S REPORT Cllr. Roger Shelley, Chair, welcomed everyone to the meeting and presented his report which is filed with these Minutes. Roger thanked the Executive Committee for their support over the year.	
5 5.1	TREASURER’S REPORT Henry Jebb, Treasurer, presented his reports which are all filed with these Minutes. The 2024 accounts were noted. Thanks were expressed to Trevor Boam, the independent examiner. The 2025 accounts and the draft budget for 2026 were unanimously approved, proposed Peter Dobbs, seconded David Hughes.	
5.2	APPOINTMENT OF AUDITOR Trevor Boam was appointed auditor. Fundraising. Jane Dent, Membership Secretary, donated £100 from craft stalls this year and was thanked for her hard work. It was pointed out that volunteers are needed to help with the vital work of fundraising and the suggestion was made that we have a Lib Dem stall alongside Jane’s craft stall at the Grindleford show in August.	

6	DERBYSHIRE DALES COUNTY COUNCIL REPORT Cllr. Sue Burfoot presented her report which is filed with these Minutes.	
7	DERBYSHIRE DALES DISTRICT COUNCIL REPORTS These were prepared and presented by Cllr. Peter Dobbs, whose report is filed with these Minutes, and Cllr. Steve Flitter, Leader of the Lib Dem Council Group. Cllr. Flitter reported that Derbyshire Dales does not support Local Government Re-organisation, the only District Council in Derbyshire to take this view. He was proud of the work done on the Corporate and Local Plans. He stated that he has a good working relationship with other councils and that DDDC is recognised as being an active participant. The Lib Dem Council Group continue to respond to the many challenges which arise from running the Council as a Progressive Alliance.	
8	REPORT FROM TOWN/PARISH COUNCILS Cllr. David Hughes prepared and presented the Matlock Town Council report which is filed with these Minutes.	
9	DERWENT 88 REPORT Henry Jebb, Treasurer, presented his report. The challenge of generating as much income as possible remains. A total of £1,053.50 has been donated to DDLD during the year. The report is filed with these Minutes.	
10	RECEIVE NOMINATIONS FOR ELECTION OF OFFICERS AND EXECUTIVE COMMITTEE FOR 2026 The following were nominated: (a) Chair- Claire Cadogan (b) Vice-Chair- Roger Shelley (c) Treasurer- Henry Jebb (d) Secretary- Midge Dobbs (e) Elections Officer- Roger Shelley (f) Membership Development Officer- Jane Dent	

	(g) Diversity Champion- Metin Tuchen Executive Committee: the Officers as above, Councillors and Ordinary Members: County Council Rep, Cllr. Sue Burfoot District Councillor Reps To be decided at the next Group Meeting. Ordinary Members – 4 vacancies Honorary President- Trevor Boam The above were all elected unopposed, unanimously.	
11	AOB Thanks were recorded to Roger, Henry and Peter for their considerable efforts over the year. £61 was raised from the raffle and Jane donated £10 from her craft stall. The meeting ended at 10.10 pm.	