



WEST SUSSEX ALC LIMITED

9 Pound Lane, Godalming, Surrey, GU7 1BX
Company No. 8500914 Registered in England

Notice of Annual General Meeting of the West Sussex Association of Local Councils Limited.

The AGM will be held on Friday 20th October 2023 at 09:30am
At Billingshurst Community Centre, Roman Way, Billingshurst, West Sussex RH14 9QW

AGENDA

1. **(a) Election of Joint Presidents – The Rt.Hon. Earl of Lytton, DL, and Dr John Godfrey DL** will be proposed for election.
(b) Welcome by the Joint Presidents
2. **Apologies for absence.**
3. **Minutes of the Annual General Meeting** held on 25th November 2022 to be approved and signed.
4. **Report from the Chairman of West Sussex ALC Limited on the Annual Report for the year ended 31 March 2023.**
5. **To Adopt the Accounts for the year ended 31 March 2023.** (full financial report attached)
6. **To note the Directors appointed by the District Associations, namely:**

Mike Mendoza	Adur District Association
Alison Cooper	Arun District Association
Michael Tu	Arun District Association
Charles Britton	Chichester District Association
Andrew Shaxson	Chichester District Association
Amanda Tait	Chichester District Association
Malcolm Eastwood	Horsham District Association
Val Court	Horsham District Association
Douglas Denham St Pinnock	Mid Sussex District Association
Martin Sheldon	Mid Sussex District Association
7. **Election of Representatives to the National Association (NALC) 2023/2024** will be proposed as follows:
Douglas Denham St Pinnock, Malcolm Eastwood and Trevor Leggo.
8. **Any other matters** - Questions and items for discussion to be notified to Mark Mulberry, Company Secretary by Friday 13th October 2023 mark@mulberryandco.co.uk

Mark Mulberry, WSALC Company Secretary
27th September 2023