



WEST SUSSEX ALC LIMITED

Dogflud House, Eastgate House, Farnham, GU9 1UD
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 Monday 4th November 2024 at 10:30am
At AMEX Stadium, Village Way, Brighton BN1 9BL

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 20th October 2023 to be approved and signed.
4. **Report from the CEO of West Sussex ALC Limited on the Annual Report for the year ended 31 March 2024 followed by a verbal report from the Chair.**
5. **To Adopt the Accounts for the year ended 31 March 2024.** (full financial report attached)
6. **To note the Directors appointed by the District Associations, namely:**

Paul Mansfield	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
Graham Watkins	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) 2024/2025** will be proposed as follows:
Douglas Denham St Pinnock, Trevor Leggo and Andrew Shaxson
8. **Any other matters** - Questions and items for discussion to be notified to Mark Mulberry, Company Secretary by Wednesday 30th October 2024 mark@mulberryandco.co.uk

Mark Mulberry, WSALC Company Secretary
11th October 2024