Chichester District Association of Local Councils (CDALC)

Chair: Andrew Shaxson Clerk: Anna Beams, WSALC Tel: 03303 450597 Email: admin@wsalc.co.uk

Agenda for an Annual General Meeting of CDALC to be held remotely by Zoom

on Thursday 27th June at 7.00pm

https://zoom.us/j/94761318988

Meeting ID: 947 6131 8988

- 1. Welcome
- 2. Apologies for absence
- 3. Election of Chair nominations to be received by Anna Beams (admin@wsalc.co.uk) (nominations may also be made at the meeting)
- 4. Election of Vice-Chair nominations to be received by Anna Beams (admin@wsalc.co.uk) (nominations may also be made at the meeting)
- 5. Approval of the minutes of the previous meeting held on 27th February 2024
- 6. To appoint 3 x representatives to the WSALC Board nominations to be received by Anna Beams (admin@wsalc.co.uk) (nominations may also be made at the meeting)
- 7. CDC Climate Action Emergency Action Plan briefing Andrea Smith, Carbon Reduction Project Manager, CDC
- 8. Annual subscription to discuss whether a subscription will be levied for 2024-25 and, if agreed, to agree the fee
- 9. CDALC Steering Group to receive an update following a meeting held by the Steering Group on $30^{\rm th}$ April
- 10. Update from Chief Executive of WSALC, Trevor Leggo
- 11. SDNP Report
- 12. CHC Report
- 13. Matters of concern to your council
- 14. Date and format of next meeting