## HORSHAM ASSOCIATION OF LOCAL COUNCILS (HALC)

## **Notice of Annual General Meeting**

to be held remotely by Zoom

on Wednesday 13th July 2022 at 7.00pm

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https://us06web.zoom.us/j/81967438488

Meeting ID: 819 6743 8488

- 1. Welcome
- 2. Apologies
- 3. Election of officers of HALC
  - a) Nominations for and election of Chairman
  - b) Nominations for and election of Vice Chairman
  - c) Renewal of appointment of current Secretary and Treasurer
- 4. Approval of Minutes of the previous HALC meeting held on 16<sup>th</sup> March 2022
- 5. Appointment of representatives to outside bodies
  - a) WSALC Board x2
  - b) HDC Climate Change Group x2
  - c) CPRE x1
- 6. To approve and adopt the updated HALC Constitution
- 7. To present the annual accounts for the financial year 1<sup>st</sup> July 2021 30<sup>th</sup> June 2022
- 8. Motion to increase the annual HALC subscription rate from £15 to £20
- 9. Report of past year's HALC activities by the Chairman
- 10. Reports from outside bodies
  - a) WSALC
  - b) HDC Standards Committee
  - c) HDC Climate Change Group
  - d) CPRE
- 11. Road Policing Update: to receive a briefing from Chief Inspector Kendal Wells, Sussex Police
- 12. Matters of concern to your council not on the agenda
- 13. Date of next meeting Wednesday 12th October 2022 at 7pm