

# Mid-Sussex Association of Local Councils (MSALC)

## Annual General Meeting

Agenda for the AGM to be held remotely by Zoom  
on Wednesday 21<sup>st</sup> September 2022 at 6.30pm

<https://us06web.zoom.us/j/88388330015>

Meeting ID: 8838 8330 015

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1. Welcome and apologies
2. Election of Officers of MSALC:
  - Chairman
  - Vice Chairman
  - Secretary
  - Treasurer
3. Election of representatives to outside bodies
  - Directors to the Board of WSALC (2 representatives)
4. Approval of the Minutes of the meeting held on 24<sup>th</sup> February 2022
5. Finance Report:
  - To provide an update regarding the Annual Accounts for the financial year 1<sup>st</sup> April 2021 - 31<sup>st</sup> March 2022
  - To agree to open a new bank account
  - To agree 3x signatories for new bank account
  - To agree the annual subscription rate for 2022
6. WSALC: to receive an update on current matters from the Chief Executive of WSALC, Trevor Leggo
7. Services provided by WSALC & NALC: to receive feedback from members regarding services provided
8. To consider any items raised by member councils in writing to the secretary by Friday 16<sup>th</sup> September – [admin@wsalc.co.uk](mailto:admin@wsalc.co.uk)
9. To agree date of next meeting