



WEST SUSSEX ALC LIMITED

2nd Floor Sackville House, Brooks Close, Lewes, East Sussex, BN7 2FZ
Company No. 8500914 Registered in England

Annual General Meeting of the West Sussex Association of Local Councils Limited Agenda

**The AGM will be held on 17 October 2016
At the Lodge Hill Centre, Watersfield, Nr Pulborough, West Sussex,
RH20 1LZ**

**This AGM will commence at 1000
A Conference will follow**

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1. **[a] Election of President** -.Michael Chater OBE will be proposed for re-election.
[b] Welcome by the President
 2. **Apologies**
 3. **Minutes of the Annual General Meeting** held on 19 November 2015 to be approved and signed.
 4. **Report from the Chairman of West Sussex ALC Limited on the Annual Report for 2015/2016 (each member council will be posted a hard copy and further copies will be available on the SSALC Website)**
 5. **To Adopt the Accounts for the Year Ended 31 March 2016**
 6. **Appointment of the Directors** - To consider and agree the current Directors nominated by the District Associations for election to the Board, namely:

Rodney Jackson – Representing Mid-Sussex District Association
Tony Gardiner – Representing Arun District Association
Derek Hulmes – Representing Arun District Association
Laurie Pocock – Representing Chichester District Association
Mike Beal – Representing Chichester District Association
Valerie Court – Representing Horsham District Association
Terry Oliver – Representing Horsham District Association
Rex Whittaker – Mid-Sussex District Association
Mark Mulberry – Company Secretary
Roger Taylor – Company Solicitor
 7. **Election of Vice Presidents** – Lord Lytton DL, Alan Grant & Dr John Godfrey DL will be proposed for re-election.

8. Election of Representatives to the National Association 2016/2016 will be proposed as follows:-

- (i) Cllr R Jackson as representative on the Council of NALC
- (ii) Cllr T Oliver, Cllr M Beal & Cllr R Jackson as voting representatives at the Annual General Meeting of NALC.

11. Any other matters - At the Chairman's discretion (Items for discussion to be notified to the CEO by the 03 October 2016 please).

Trevor Leggo
CEO