



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 Wednesday 4th October 2017

At the Lodge Hill Centre, Watersfield, Nr Pulborough, West Sussex, RH20 1LZ

This AGM will commence at 1000

The Autumn 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 17 October 2016 to be approved and signed.
 4. **Report from the Chairman of West Sussex ALC Limited on the Annual Report for 2016/2017** (each member council will be posted a hard copy with further copies available on the SSALC Website)
 5. **To Adopt the Accounts for the Year Ended 31 March 2017**
 6. **Appointment of the Directors** - To consider and agree the current Directors nominated by the District Associations for election to the Board, namely:

Tony Nicklen	Adur District Association
Tony Gardiner	Arun District Association
Vacancy	Arun District Association
Mike Beal	Chichester District Association
Laurie Pocock	Chichester District Association
Valerie Court	Horsham District Association
Terry Oliver	Horsham District Association
Rodney Jackson	Mid Sussex 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 2017/2018** 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.
 9. **Any other matters** - At the Chairman's discretion (Items for discussion to be notified to the CEO by the 20 September 2017 please).

Trevor Leggo
CEO