



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 Thursday 3rd October 2019

At the Hilton Avisford Park Hotel, Yapton Lane, Walberton, Arundel, BN18 0LS

This AGM will commence at 0945

The Autumn Conference will follow

-
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 4 October 2018 to be approved and signed.
 4. **Report from the Chairman of West Sussex ALC Limited on the Annual Report for 2018/2019 (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 2019**
 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
Lilian Richardson	Arun District Association
Michael Warden	Arun District Association
Mike Beal	Chichester District Association
David Ribbens	Chichester District Association
Phil Baxter	Horsham District Association
Terry Oliver	Horsham District Association
Tony Steer	Mid Sussex District Association
Vacancy	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 2018/2019** will be proposed as follows:
 - (i) To elect a representative on the Council of NALC
 - (ii) Cllr T Oliver, Cllr M Beal & Cllr L Richardson 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 21 September 2019 please).

Trevor Leggo
CEO