



## SURREY ASSOCIATION OF LOCAL COUNCILS

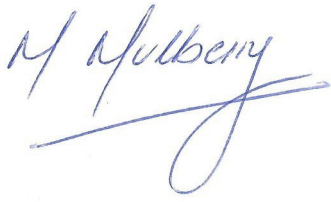
9 Pound Lane, Godalming, Surrey, GU7 1BX

### Notice of the Annual General Meeting 2023

The AGM of Surrey ALC Limited will take place at 9.30am  
on Thursday 19<sup>th</sup> October 2023  
at Grand Hall, Dorking Halls, Reigate Rd,  
Dorking RH4 1SG

followed by a conference from 10:00am until 3:00pm

- 
1. **Welcome by the SALC President**, Michael More-Molyneux, HM Lord-Lieutenant of Surrey
  2. **Apologies** – To receive members’ apologies.
  3. **Minutes of the Annual General Meeting** held on 29<sup>th</sup> September 2022 to be approved and signed by Chairman.
  4. **Election of Vice Presidents** – To receive nominations from the Board of Directors to appoint Vice Presidents:  
Stephen Cosser, Godalming Town Council  
Dr Paul Cragg, Worplesdon Parish Council
  5. **Appointment of Directors** - To consider and agree the current Directors to be appointed to the Board:  
Stuart McLachlan, Capel Parish Council  
Mike George, Horley Town Council  
Graham Alleway, West End Parish Council  
Katia Malcaus Cooper, Windlesham Parish Council  
Christine Howard, Wonersh Parish Council
  6. **Appointment of the NALC Representative(s) as nominated by the SALC Board:**  
Christine Howard, Wonersh Parish Council
  7. **Appointment of Independent Examiner** - Resolve to re-appoint Williams & Co Chartered Accountants as independent examiners. An independent examination will be undertaken at the discretion of the board.
  8. **Presentation of the Annual Report and Accounts for the Year Ended 31 March 2023 by the Chairman of the Surrey ALC Board**
  9. **Any other matters** - At the Chairman’s discretion (Items for discussion to be notified to the CCO by Friday 6<sup>th</sup> October 2023 – [chiefofficer@surreyalc.co.uk](mailto:chiefofficer@surreyalc.co.uk) )

A handwritten signature in blue ink, reading "M Mulberry". The signature is written in a cursive style with a long horizontal stroke extending from the end of the name.

Mr Mark Mulberry  
Company Secretary