



## SURREY ASSOCIATION OF LOCAL COUNCILS

9 Pound lane, Godalming, Surrey, GU7 1BX

### **Notice of the Annual General Meeting 2021**

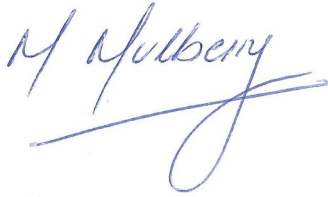
**The AGM of Surrey ALC Limited will take place at 9.30am**

**On Tuesday 12<sup>th</sup> October 2021**

**At Cranleigh Arts Centre  
1 High Street, Cranleigh GU6 8AS**

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1. **Welcome by the AGM Chairman** – Dr Richard Olliver, Vice President Surrey ALC
  2. **Apologies** – To receive members' apologies
  3. **Minutes of the Annual General Meeting** held on 22<sup>nd</sup> October 2020 to be approved and signed by Chairman
  4. **To propose a change to the Articles of Association of the Company in accordance with the attached Special Resolution and amended Articles**
  5. **Election of President** – To receive nominations from the Board of Directors to elect the President:  
Michael More-Molyneux, Her Majesty's Lord-Lieutenant of Surrey
  6. **Election of Vice Presidents** – To receive nominations from the Board of Directors to elect Vice Presidents:  
Liz Cutter – Burstow Parish Council  
Dr Richard Olliver – formerly Horley Town Council
  7. **Election of the Directors** - To consider and agree the current Directors nominated for election to the Board:  
Graham Alleway – West End Parish Council  
Katia Malcaus Cooper - Windlesham Parish Council  
Stephen Cosser – Godalming Town Council  
Dr Paul Cragg – Worplesdon Parish Council  
David Crossley – Churt Parish Council  
Christine Howard – Wonersh Parish Council  
Stuart McLachlan – Capel Parish Council  
Alan Midgley – Shalford Parish Council
  8. **Appointment of the NALC Representatives:**  
Stephen Cosser – Godalming Town Council  
Christine Howard – Wonersh Parish Council

9. **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
10. **Presentation of the Annual Report and Accounts for the Year Ended 31 March 2021 by the Chairman of the Surrey ALC Board**
11. **Any other matters** - At the Chairman's discretion (Items for discussion to be notified to the CEO by Friday 8th October 2021)

A handwritten signature in blue ink, appearing to read 'M Mulberry', with a long horizontal flourish extending to the right.

Mr Mark Mulberry  
Company Secretary