



SURREY ASSOCIATION OF LOCAL COUNCILS

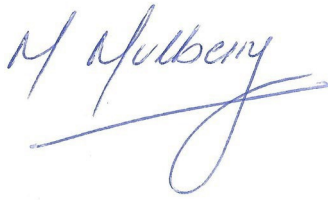
9 Pound Lane, Godalming, Surrey, GU7 1BX

Notice of the Annual General Meeting 2022

The AGM of Surrey ALC Limited will take place at 9.30am
on Friday 30th September 2022
at Shalford Village Hall, Shalford, GU4 8BQ

followed by a mini conference from 10am until 12.30pm

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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 12th October 2021 to be approved and signed by Chairman
 4. **Election of Vice Presidents** – To receive nominations from the Board of Directors to elect Vice Presidents:
 - Liz Cutter, formerly Burstow Parish Council
 - Dr Richard Olliver, formerly Horley Town Council
 - Stephen Cosser, Godalming Town Council
 5. **Election of the Directors** - To consider and agree the current Directors nominated for election 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
 - Dr Paul Cragg, Worplesdon Parish Council
 6. **Appointment of the NALC Representatives:**
 - 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 2022 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 CEO by Friday 23rd September 2022)

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

Mr Mark Mulberry
Company Secretary

Conference

10.00 break

10.15 Surrey County Council – Katie Stewart, Executive Director for Environment, Transformation & Infrastructure, SCC
& Carolyn McKenzie, Director of Environment - Highways and Q&A

11.00 refreshments and pastries

11.15 20's Plenty and Q&A – Alastair Bayliss

12.00 Anne Bott/Steve Cosser

12.30 close