



Surrey ALC Ltd.
Agenda for a Board Meeting of Surrey ALC Ltd. to take place
on Friday 26th August 2022 at 2.30pm by Zoom

<https://us06web.zoom.us/j/89819867566>

Item No.	Item Description	Action(s)
1.	Welcome	Chairman to open the meeting
2.	Apologies	To receive apologies for absence
3.	Minutes	To approve and sign the minutes of the meeting held on 5 th July 2022
4.	AGM & Conference	<ul style="list-style-type: none">• Agree list of Directors to be recommended• Agree Vice Presidents to be recommended• Update on Conference arrangements
5.	Comms Working Group	Update following meeting of Working Group
6.	Next Board meeting	Agree items and location for the next Board meeting on 3 rd October 2022