



Surrey ALC Ltd.
Agenda for a Board Meeting of Surrey ALC Ltd. to take place
on Friday 4th March 2022 at 09.30
by Zoom

Joining link: <https://us06web.zoom.us/j/89967849416>

Item No.	Item Description	Action(s)
1.	Welcome	Chairman
2.	Apologies	To receive apologies for absence
3.	Minutes	To approve and sign the minutes of the meeting held on 14th January 2022
4.	Chairman's report	Update from the Chairman on recent activity
5.	CEO's report	Update from the CEO on recent activity
6.	Financial report	Mark Mulberry to report on Surrey ALC finances
7.	Arrangements for the away day	Full Board discussion on the arrangements
8.	Renewal of agreement with Wellers Law Group	CEO to report
9.	Arrangements for AGM & future conferences	Full Board discussion
10.	Proposal from Mulberry & Co for future agreement	Full Board discussion
11.	Date and location of next Board meeting	Monday 13th June 2022, venue to be confirmed