



SURREY ASSOCIATION OF LOCAL COUNCILS

Suite C, Sackville House, Brooks Close, Lewes, East Sussex, BN7 2FZ

Notice of the Annual General Meeting 2017

**The Annual General Meeting of Surrey ALC Limited will take place on Thursday 12th October at 1000
In the Grand Hall, Dorking Halls, Reigate Road, Dorking, RH4 1SG**

1. **Welcome by the President** – Michael More-Molyneux, Her Majesty's Lord-Lieutenant of Surrey
2. **Apologies** – To receive members' apologies.
3. **Minutes of the Annual General Meeting** held on 13th October 2016 to be approved and signed.
4. **Presentation of the Annual Report and Accounts for the Year Ended 31 March 2017** by the Chairman. (Each member council has received a hard copy)
5. **Election of the Directors** - To consider and agree the current Directors nominated for election to the Board:
Stephen Cosser – Godalming Town Council
Dr Paul Cragg – Worplesdon Parish Council
Harry Fitzgerald – Dormansland Parish Council
Mike Goodman – Windlesham Parish Council
Dr Richard Olliver – Horley Town Council
Roger Taylor – Hedleys Solicitors LLP
Mark Mulberry – Mulberry and Co
One vacancy
6. **Appointment to outside bodies** – To appoint Directors to represent Surrey ALC Ltd. on outside bodies –
 - Surrey Hills Partnership
 - South East Regional County Association Forum (SERCAF)
 - National Association of Local Council (NALC)
 - Surrey Countryside Rural Enterprise Forum (SCREF)
7. **Election of Chairman** – To receive nominations from the Board of Directors to elect a Chairman.
8. **Election of Vice Chairman** – To receive nominations from the Board of Directors to elect a Vice Chairman.
9. **Election of Vice Presidents** – Mrs Liz Cutter, Cllr Betty Ames & Mrs Christine Howard will be proposed for re-election. Cllr Mandy Schryver to be proposed for election.
10. **Any other matters** - At the Chairman's discretion (Items for discussion to be notified to the CEO by the 6th October 2017 please).

A handwritten signature in black ink, appearing to read 'Trevor Leggo'.

Trevor Leggo
Chief Executive

A handwritten signature in black ink, appearing to read 'Anne M. Bott'.

Mrs Anne Bott
Assistant Chief Executive