



SURREY ASSOCIATION OF LOCAL COUNCILS

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

Notice of the Annual General Meeting 2019

**The Annual General Meeting of Surrey ALC Limited will take place on Thursday 15th October 2019 at 0945
In the Grand Hall, Dorking Halls, Reigate Road, Dorking, RH4 1SG
The Autumn Conference will follow**

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 15th November 2018 to be approved and signed (previously circulated).
4. **Presentation of the Annual Report and Accounts for the Year Ended 31 March 2019** by the Chairman. (Each member council has received an electronic copy with this agenda)
5. **Election of the Directors** - To consider and agree the current Directors nominated for election to the Board:
Graham Alleway – West End Parish Council
Stephen Cosser – Godalming Town Council
Dr Paul Cragg – Worplesdon Parish Council
Harry Fitzgerald – Dormansland Parish Council
Mike Goodman – Windlesham Parish Council
Stuart McLachlan – Capel Parish Council
Peter Perdue – Newdigate Parish Council
Roger Taylor – Hedleys Solicitors LLP
Mark Mulberry – Mulberry and Co
6. **Election of Chairman** – To receive nominations from the Board of Directors to elect a Chairman.
7. **Election of Vice Chairman** – To receive nominations from the Board of Directors to elect a Vice Chairman.
8. **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)
9. **Election of Vice Presidents** – To receive nominations from the Board of Directors to elect Vice Presidents.
10. **Any other matters** - At the Chairman's discretion (Items for discussion to be notified to the CEO by the 2nd October 2019 to ensure any prior preparations can be made please).

Handwritten signature of Trevor Leggo in black ink.

Trevor Leggo
Chief Executive

Handwritten signature of Mrs Anne Bott in black ink.

Mrs Anne Bott
Deputy Chief Executive