



## SURREY ASSOCIATION OF LOCAL COUNCILS

9 Pound lane, Godalming, Surrey, GU7 1BX

### Minutes of the Annual General Meeting 2021

**The Annual General Meeting of Surrey ALC Limited took place on Tuesday 12<sup>th</sup> October at 0930 Cranleigh Arts Centre, 1 High Street, Cranleigh GU6 8AS**

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#### **Attendance:**

##### **Directors**

Cllr Stephen Cosser (Chairman)  
Cllr Dr Paul Cragg (Vice Chairman)  
Cllr Mike Goodman  
Cllr Graham Alleway  
Cllr Stuart McLachlan

##### **Officials**

Dr Richard Olliver (Vice President & Chairman of meeting)  
Liz Cutter (Vice President)  
Chris Howard (Vice President)  
Mark Mulberry (Company Secretary)  
Roger Taylor (Advisory Solicitor)  
Anne Bott (CEO Surrey ALC)

**Members** - There were 33 representatives present and 22 member councils/appointed representatives present (list available on request).

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#### **1. Welcome by the President**

The Surrey ALC Vice President, Dr Richard Olliver, welcomed all in attendance. He thanked all parishes for their continued hard work for the important role they played across the County.

#### **2. Apologies**

Received and accepted from representatives from Newdigate Parish Council, Tatsfield Parish Council, Worplesdon Parish Council, Buckland Parish Council, Pirbright Parish Council and Ockley Parish Council.

### **3. Minutes of the previous Annual General Meeting**

On a proposal by Liz Cutter and seconded by Cllr Graham Alleway, the minutes of the Annual General Meeting held on 22<sup>nd</sup> October 2020 were **APPROVED** and signed by the Chairman.

### **4. To propose a change to the Articles of Association of the Company in accordance with the attached Special Resolution and amended Articles**

On a proposal by Cllr Christine Howard and seconded by Cllr Stuart McLachlan, the proposed changes to the Articles of Association were **AGREED** and **ACCEPTED**.

### **5. Election of President**

On a proposal by Cllr Christine Howard and seconded by Andy Jeffery (Godalming Town Council), Michael More-Molyneux, Her Majesty's Lord-Lieutenant of Surrey was **ELECTED** as President of the Association for a term of 4 years.

### **6. Election of Vice Presidents**

On a proposal by Cllr Christine Howard and seconded by Andy Jeffery (Godalming Town Council), Liz Cutter and Dr Richard Olliver were **ELECTED** as Vice Presidents of the Association for a term of 4 years.

### **7. Election of Directors**

The President received approval to take nominations for consideration en bloc and on a proposal by Andy Jeffery (Godalming Town Council) and seconded by Cllr Mike Band (Wonersh Parish Council), the following nominated Directors were **UNANIMOUSLY ELECTED** to the Board:

- Cllr Stephen Cosser – Godalming Town Council
- Cllr Dr Paul Cragg – Worplesdon Parish Council
- Cllr Graham Alleway – West End Parish Council
- Cllr Stuart McLachlan – Capel Parish Council
- Cllr Christine Howard – Wonersh Parish Council
- Cllr David Crossley – Churt Parish Council
- Cllr Katia Malcaus Cooper - Windlesham Parish Council
- Cllr Alan Midgley – Shalford Parish Council

### **8. Appointment of the NALC Representatives**

On a proposal by Cllr Dr Paul Cragg and seconded by Cllr Christine Tebbott (Chiddingfold Parish Council), Cllr Stephen Cosser and Cllr Christine Howard were **APPOINTED** as NALC representatives.

### **9. Appointment of Independent Examiner**

On a proposal by Cllr Dr Nigel Keane (Shalford Parish Council) and seconded by Cllr Alan Midgley (Shalford Parish Council), Williams & Co Chartered Accountants were **APPOINTED** as independent examiners.

**10. Presentation of the Annual Report and Accounts for the Year Ended 31 March 2021 by the Chairman of the Surrey ALC Board**

Following a query raised in respect of the largest cost item in the accounts, it was explained and accepted that it was a staffing expense.

On a proposal by Cllr Alan Midgley (Shalford Parish Council) and seconded by Cllr Nigel Keane (Shalford Parish Council) the Annual Report and Accounts were **AGREED** and **ACCEPTED**.

**11. Any other matters**

The Chairman was very pleased to have the opportunity to announce that a Surrey Council, Farnham Town Council, has been awarded ‘ Council of the Year’ by the National Association of Local Councils. The Chairman congratulated the Members of the Town Council and their staff on behalf of SALC and Surrey Parishes for this prestigious and well earned achievement.

Ian Lynch (Town Clerk to Farnham Town Council) raised the matter regarding improving the visibility of the Surrey branding. Cllr Stephen Cosser, Chairman to the Surrey ALC Board, agreed to raise the matter at a future Board meeting.

*The meeting concluded at 10.00am*

SIGNED.....

DATE.....