



SURREY ASSOCIATION OF LOCAL COUNCILS

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

Minutes of the Annual General Meeting 2017

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

Attendance –

Directors –

Dr Richard Olliver (Chairman Surrey ALC), Harry Fitzgerald (Vice Chair Surrey ALC), Mike Goodman (Director), Steve Cosser (Director), Dr Paul Cragg (Director) and Mark Mulberry (Company Secretary SSALC)

Members –

See full attendance list on third page.

Officials –

Liz Cutter (Vice President), Chris Howard (Vice President), Betty Ames (Vice President), Trevor Leggo (CEO Surrey ALC), Anne Bott (Assistant CEO Surrey ALC), Isabelle Mouland (MSO) and Anna Beams (Office, Training & Events Manager)

1. Welcome by the President –

The Surrey ALC President, Michael More-Molyneux HM Lord-Lieutenant of Surrey, welcomed all in attendance and thanked all parishes for their continued hard work. The President highlighted the 70th anniversary of Surrey ALC.

2. Apologies –

No apologies were noted.

3. Minutes of the Annual General Meeting –

The minutes of the Annual General Meeting held on 13th October 2016 were amended to add Ripley Parish Council to the attendance, then approved and signed.

4. Presentation of the Annual Report and Accounts for the Year Ended 31 March 2017 –

The Chairman presented the previously circulated Annual Report and Accounts for the Year Ended 31st March 2017.

5. Election of the Directors –

The following nominated Directors were re-elected 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

Members were informed that there are currently two vacancies on the Board and that a notice for nominations would be circulated in due course.

6. Appointment to outside bodies –

The following appointments were made to represent Surrey ALC Ltd. on outside bodies –

- Surrey Hills Partnership – Liz Cutter, Vice President
- South East Regional County Association Forum (SERCAF) – The Chairman and Vice Chairman
- National Association of Local Council (NALC) – The Chairman
- Surrey Countryside Rural Enterprise Forum (SCREF) – Dr Paul Cragg, Director

7. Election of Chairman –

Dr Richard Olliver was re-elected Chairman of SALC.

8. Election of Vice Chairman –

Cllr Harry Fitzgerald was re-elected Vice Chairman of SALC.

9. Election of Vice Presidents –

Cllr Liz Cutter, Cllr Betty Ames & Mrs Christine Howard were re-elected. Cllr Mandy Schryver was elected.

10. Any other matters –

There were no other matters.

SIGNED..... 15th November 2018

Surrey AGM & Conference - 12th Oct – Member Attendance

Council Name	Name
1 Abinger Parish Council	Mrs Ros Doree
2 Betchworth Parish Council	Marion Hallett
3 Bisley Parish Council	Cllr. Malcolm Vaughan
4 Bletchingley Parish Council	Linda Baharier
5 Brockham Parish Council	Celia Plumb
6 Buckland Parish Council	Debbie Jones
7 Burstow Parish Council	Jeannie Ryan
8 Burstow Parish Council	Debbie Hale
9 Burstow Parish Council	Ian Wates
10 Busbridge Parish Council	John Graves
11 Caterham Valley Parish Council & Oxted Parish Council	Maureen Gibbins
12 Caterham Valley Parish Council	Cherie Callender
13 Chiddingfold Parish Council	Tim Forrest
14 Churt Parish Council	Dawn Barrow
15 Churt Parish Council	David Crossley
16 Claygate Parish Council	Mark Sugden
17 Cranleigh Parish Council	Beverley Bell
18 Cranleigh Parish Council	Soo Simmonds
19 Cranleigh Parish Council	Beverley Bell
20 Cranleigh Parish Council	Soo Simmonds
21 Crowhurst Parish Council	Christine Pudney
22 East Horsley Parish Council	Nick Clemens
23 East Horsley Parish Council	Stephen Groom
24 Effingham Parish Council	Cliff Hackett
25 Ewhurst Parish Council	Mike Turner
26 Ewhurst Parish Council	Jane Bromley
27 Farnham Town Council	Carole Cockburn
28 Farnham Town Council	Mike Hodge
29 Headley Parish Council	David Preedy
30 Headley Parish Council	Jon Laverty
31 Horley Town Council	Cllr Mike George
32 Horne Parish Council	David Brown
33 Horne Parish Council	Alison Brown
34 Leigh Parish Council	Adria Kinloch
35 Leigh Parish Council	Joanne Cambra
36 Mickleham Parish Council	Rev. David Ireland
37 Ockley Parish Council	Dick Thomas
38 Ripley Parish Council	Jennie Cliff
39 Shalford Parish Council	Alan Midgley
40 Shere Parish Council	Raymond Smith
41 West End Parish Council	Adrian Page
42 West Horsley Parish Council	Mel Beynon
43 Whyteleafe Village Council	John Cheetham
44 Windlesham Parish Council	Barry Stacey
45 Wonersh Parish Council	Rod Weale
46 Worplesdon Parish Council	Sandra Morgan
47 Worplesdon Parish Council	Gaynor White
48 Worplesdon Parish Council	Chris Venables
49 Worplesdon Parish Council	Nigel Mitchell
50 Worplesdon Parish Council	Jane Wray