



SURREY ASSOCIATION OF LOCAL COUNCILS

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

Minutes of the Annual General Meeting 2020

The Annual General Meeting of Surrey ALC Limited took place on Thursday 22nd October at 0930 Remotely by Zoom

Attendance:

Directors

Stephen Cosser (Chairman)
Dr Paul Cragg (Vice Chairman)
Mike Goodman
Graham Alleway
Mark Mulberry (Company Secretary)

Officials

Michael More-Molyneux, HM Lord Lieutenant of Surrey (President)
Liz Cutter (Vice President)
Chris Howard (Vice President)
Dr Richard Olliver (Vice President)
Trevor Leggo (CEO Surrey ALC)
Anne Bott (Deputy CEO Surrey ALC)
Anna Beams (Office, Training & Events Manager & Clerk to the Board)

Members - There were 34 representatives present and 28 member councils/appointed representatives present (list available on request).

1. Welcome by the President

The Surrey ALC President, Michael More-Molyneux HM Lord-Lieutenant of Surrey, welcomed all in attendance. He thanked all parishes for their continued hard work for the important role they played across the County.

2. Apologies

Stuart McLachlan

3. Minutes of the previous Annual General Meeting

The minutes of the Annual General Meeting held on 15th October 2019 were approved and signed by the President.

4. Presentation of the Annual Report and Accounts for the Year Ended 31 March 2020

The Chairman presented the previously circulated Annual Report and Accounts for the Year Ended 31st March 2020.

The Chairman praised the number of new councillors that took advantage of the training on offer by the Association following elections in 2019, he thanked them for the positive feedback received. He further praised local Councils in Surrey for the immense amount of work and dedication shown in response to the Covid pandemic.

The Chairman thanked the President and Board members for their hard work, support and wisdom, the SALC team for their commitment, hard work and efforts and finally gave a special thank you to the Surrey members for their continuing support.

Mark Mulberry gave a summary of the annual accounts, concluding that the Association ended the year in a healthy position.

There were no questions and the adoption of the Annual Report and Accounts was duly proposed, seconded and approved.

5. Election of the Directors

The President received approval to take nominations for consideration en bloc. The following nominated Directors were **unanimously elected** to the Board:

- Stephen Cosser – Godalming Town Council
- Dr Paul Cragg – Worplesdon Parish Council
- Graham Alleway – West End Parish Council
- Mike Goodman – Windlesham Parish Council
- Stuart McLachlan – Capel Parish Council
- Roger Taylor – Hedleys Solicitors LLP
- Mark Mulberry – Mulberry and Co

6. Election of Chairman

Cllr Stephen Cosser was proposed for re-election, this was seconded and Cllr Cosser was **unanimously elected** to continue as Chairman.

7. Election of Vice Chairman

Cllr Dr Paul Cragg was proposed for re-election, this was seconded and Cllr Dr Cragg was **unanimously elected** to continue as Vice Chairman.

8. Appointment to outside bodies

Appointments were proposed to represent Surrey ALC Ltd. on outside bodies, this was seconded and the following were **unanimously elected**:

- South East Regional County Association Forum (SERCAF) – The Chairman and Vice Chairman
- National Association of Local Council (NALC) – The Chairman
- Surrey Hills AONB Board – Cllr Liz Cutter

9. Election of Vice Presidents

The President received approval to take nominations for consideration en bloc. Cllr Liz Cutter, Cllr Dr Richard Olliver & Cllr Christine Howard were nominated, this was seconded and the above were **unanimously elected** to continue as Vice Presidents.

10. Any other matters

There were no other matters however the President concluded by thanking the Association for the work it has carried out during the past year and especially during the Covid pandemic, he praised the staff for adapting well and continuing to provide an excellent service. He particularly commended the local member Councils and the Association for the part they have played in supporting their communities and improving the lives of those living in Surrey during such a difficult year.

The meeting concluded at 09.51am

SIGNED.....

DATE.....