



Surrey ALC Ltd.
Agenda for a Board Meeting of Surrey ALC Ltd. to take place remotely by Zoom
on 20th September 2021 at 1000

<https://us06web.zoom.us/j/81018554097>

Meeting ID: 810 1855 4097

Item No.	Item Description	Action(s)	Who
1.	Apologies for absence	To receive apologies for absence	<i>Chairman</i>
2.	Minutes of the previous meeting	To approve and sign the minutes of the meeting held on 12 July 2021	<i>The Board and Chairman</i>
3.	Matters arising not on this agenda	To discuss matters arising	<i>Chairman and CEO</i>
4.	Chairman's report	Update from the Chairman, Steve Cosser	<i>Chairman</i>
5.	CEO's report	Update from the CEO, Anne Bott	<i>CEO</i>
6.	Financial report	To receive an update on Surrey ALC finances to include a recommendation as to subscription rates for 2022-23	<i>Mark Mulberry</i>
7.	Training report	To receive an update on training programme being offered to members	<i>Anna Beams & Mark Mulberry</i>
8.	Members survey	To receive an update on the Members Satisfaction Survey	<i>CEO & Chairman</i>
9.	CiLCA	Update from the CEO, Anne Bott	<i>CEO</i>
10.	Surrey ALC AGM	To consider and discuss the programme for the AGM due to be held on 12 th October 2021	<i>CEO & Chairman</i>
11.	Articles of Association	To discuss the proposed amendments to the SALC Articles of Association	<i>CEO, Chairman & Roger Taylor</i>
12.	Board Members	To receive a recommendation as to Board members for the next year	<i>Chairman</i>
13.	NALC representatives	To agree up to 3 Board Members to act as voting representatives at the NALC AGM due to be held on 26 th October 2020 by Zoom	<i>Chairman</i>
14.	Date and location of next Board meeting	Monday 13 th December 2021 - Venue to be considered	<i>The Board</i>

