



EAST SUSSEX ALC LIMITED

2nd Floor Sackville House, Brooks Close, Lewes, East Sussex, BN7 2FZ
Company No. 8500914 Registered in England

Annual General Meeting of the East Sussex Association of Local Councils Limited

Agenda

The AGM will be held on Wednesday 4th November 2020

Commencing at 10.00am remotely by Zoom

1. **Elections**
 - a) **Election of President** - Lord Amptill will be proposed for re-election.
 - b) **Welcome by the President**
 - c) **Election of Chairman** – Cllr Ruth O’Keeffe will be proposed
 - d) **Election of Vice Chairman** – Cllr David Pankhurst will be proposed
2. **Apologies**
3. **Minutes of the Annual General Meeting** held on 10th October 2019 to be approved and signed.
4. **Report from the Chairman of East Sussex ALC Limited on the Annual Report for 2019/2020**
5. **To Adopt the Accounts for the Year Ended 31 March 2020**
6. **Appointment of the Directors** - To consider and agree the current Directors nominated by the District Associations for election to the Board, namely:

Ruth O’Keeffe	Lewes District Association
Stephen Catlin	Lewes District Association
Johnny Denis	Lewes District Association
Hilary Pankhurst	Rother District Association
David Pankhurst	Rother District Association
John Barnes	Rother District Council
Mike Garner	Wealden District Association
Kay Moss	Wealden District Association
Keith Stevens	Wealden District Association
Mark Mulberry	Company Secretary
Roger Taylor	Honorary Solicitor
7. **Election of Vice Presidents** –Dr Alex MacGillivray, Mrs Marion Shepherd DL and Cllr David Young will be proposed for re-election.
8. **Election of Representatives to the National Association 2019/2020** will be proposed as follows:
 - (i) Cllr K Stevens as representative on the Council of NALC
 - (ii) Cllr R O’Keeffe, Cllr D Pankhurst & Mr K Stevens as voting representatives at the Annual General Meeting of NALC.

9. **Any other matters** - At the Chairman's discretion (Items for discussion to be notified to the CEO by the 30 October 2020 please).



Trevor Leggo
CEO