



SURREY ASSOCIATION OF LOCAL COUNCILS

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

Notice of the Annual General Meeting 2020

**The Annual General Meeting of Surrey ALC Limited will take place on
Thursday 22nd October 2020 at 0930**

Remotely by Zoom

1. **Welcome by the President** – Michael More-Molyneux, Her Majesty's Lord-Lieutenant of Surrey
2. **Apologies** – To receive members' apologies.
3. **Minutes of the Annual General Meeting** held on 15th October 2019 to be approved and signed (previously circulated).
4. **Presentation of the Annual Report and Accounts for the Year Ended 31 March 2020 by the Chairman.**
(Electronic copies will be sent to each Member prior to the meeting)
5. **Election of the Directors** - To consider and agree the current Directors nominated for election to the Board:
Graham Alleway – West End Parish Council
Stephen Cosser – Godalming Town Council
Dr Paul Cragg – Worplesdon 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** – To receive nominations from the Board of Directors to elect a Chairman.
7. **Election of Vice Chairman** – To receive nominations from the Board of Directors to elect a Vice Chairman.
8. **Appointment to outside bodies** – To appoint Directors to represent Surrey ALC Ltd. on outside bodies –
- Surrey Hills Partnership
- South East Regional County Association Forum (SERCAF) -
- National Association of Local Council (NALC)
- Surrey Countryside Rural Enterprise Forum (SCREF)
9. **Election of Vice Presidents** – To receive nominations from the Board of Directors to elect Vice Presidents.
10. **Any other matters** - At the Chairman's discretion (Items for discussion to be notified to the CEO by the 15th October 2020).

Trevor Leggo
Chief Executive

Mrs Anne Bott
Deputy Chief Executive