

**EAST SUSSEX ALC LIMITED**

**Town Hall, High Street, Lewes, East Sussex, BN7 2QS**

Company No. **08500914 – Incorporated England & Wales**

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

**This AGM will be held virtually on Thursday 25th November 2021.**

**The AGM will commence at 1.30pm via Zoom and the Autumn Conference will follow.**

**AGENDA**

1. **Elections**
2. **Election of President – Lord Ampthill will be proposed for re-election.**
3. **Election of Vice Presidents** – Dr Alex MacGillivray, Mrs Marion Shepherd DL and Cllr David Young will be proposed for re-election.
4. **Welcome by the President**
5. **Apologies**
6. **Minutes of the Annual General Meeting** held on 9th December 2020 to be approved and signed.
7. **Report from the Chairman of East Sussex ALC Limited on the Annual Report for 2020/21**
8. **To Adopt the Accounts for the Year Ended 31 March 2021**
9. **To note the current Directors appointed by the District Associations, namely:**

Ruth O’Keeffe Lewes District Association

Stephen Catlin Lewes District Association

Johny Denis Lewes District Association

Philip Allard Rother District Association

John Barnes Rother District Association

Peter Turner Rother District Association

Mike Garner Wealden District Association

Kay Moss Wealden District Association

Keith Stevens Wealden District Association

Mark Mulberry Company Secretary

Roger Taylor Honorary Solicitor

1. **Election of Representatives to the National Association 2021/22 will be proposed as follows:**
2. Cllr K Stevens as representative on the Council of NALC
3. Cllr R O’Keeffe, Cllr K Stevens and Mr T Leggo as voting representatives at the Annual General Meeting of NALC
4. **Any other matters** – Questions and items for discussion to be notified to Mark Mulberry, Company Secretary by Friday 19th November 2021 mark@mulberryandco.co.uk

Trevor Leggo on behalf of Mark Mulberry

5th November 2021