



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 on Wednesday 30th November 2022.
The AGM will commence at 1pm at the Uckfield Civic Centre and the Autumn Conference will follow.**

Refreshments will be provided from 12pm and there will be a number of exhibitors present.

AGENDA

- 1. Elections**
 - a) Introduction of President** – Marquess of Abergavenny.
 - b) Election of Vice Presidents** – Dr Alex MacGillivray, Mrs Marion Shepherd DL and Cllr David Young will be proposed for re-election.
 - c) Welcome by the President**
- 2. Apologies**
- 3. Minutes of the Annual General Meeting** held on 25th November 2021 to be approved and signed.
- 4. Report from the Chairman of East Sussex ALC Limited on the Annual Report for 2021/22**
- 5. To note the Accounts for the Year Ended 31 March 2022** which have been signed and submitted to Companies House.
- 6. To note the Directors appointed by the District Associations, namely:**

Stephen Catlin

Lewes District Association

Ruth O’Keeffe	Lewes District Association
Johny Denis	Lewes District Association
Philip Allard	Rother District Association
John Barnes	Rother District Association
Peter Turner	Rother District Association
(until July ’22 then replaced by David Young)	
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 Representatives to the National Association 2022/23 will be proposed as follows:

- a) Cllr K Stevens as representative on the Council of NALC
 - b) Cllr S Catlin, Cllr K Stevens and Mr T Leggo as voting representatives at the Annual General Meeting of NALC
- 8. Any other matters** – Questions and items for discussion to be notified to Mark Mulberry, Company Secretary by Wednesday 23rd November 2022
mark@mulberryandco.co.uk

Trevor Leggo on behalf of Mark Mulberry
8th November 2022