

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 Tuesday 14th November 2023.

The AGM will commence at 10.30am at the Uckfield Civic Centre and the

Autumn Conference will follow.

A light lunch will be provided and there will be a number of exhibitors present.

AGENDA

- 1. Elections
- **a) Election of President –** Marquess of Abergavenny will be proposed for reelection.
- **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 30th November 2022 to be approved and signed.
- 4. Report from the Chairman of East Sussex ALC Limited on the Annual Report for 2022/23
- **5.** To approve the Accounts for the Year Ended 31 March 2023 which will then be signed and submitted to Companies House.
- 6. To note the Directors appointed by the District Associations, namely:

William Meyer **Lewes District Association** Sean Macleod **Lewes District Association** Cathy Gallagher **Lewes District Association** Keith Robertson **Rother District Association** John Barnes **Rother District Association David Young Rother District Association Douglas Murray** Wealden District Association Wealden District Association **Kay Moss Keith Stevens** Wealden District Association

Mark Mulberry Company Secretary Roger Taylor Honorary Solicitor

7. Election of Representatives to the National Association 2023/24 will be proposed as follows:

- a) Cllr K Stevens as representative on the Council of NALC
- **b)** Cllr K Stevens, Cllr J Barnes 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 Monday 7th November 2023 mark@mulberryandco.co.uk

Trevor Leggo on behalf of Mark Mulberry 30th October 2023