



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 Thursday 10th October 2019
At the Kings Centre, 27 Edison Road, Eastbourne, BN23 6PT
This AGM will commence at 1000
The Autumn Conference will follow**

1. Elections

- a) **Election of President** - Lord Amptill will be proposed for re-election.
- b) **Welcome by the President**
- c) **Election of Chairman** – Cllr Keith Stevens will be proposed
- d) **Election of Vice Chairman** – Cllr Ruth O’Keeffe will be proposed

2. Apologies

3. **Minutes of the Annual General Meeting** held on 11th October 2018 to be approved and signed.

4. **Report from the Chairman of East Sussex ALC Limited on the Annual Report for 2018/2019 (each member council will be posted a hard copy with further copies available on the SSALC Website)**

5. **To Adopt the Accounts for the Year Ended 31 March 2019**

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
Steven Catlin	Lewes District Association
Richard Turner	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	Company 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 2018/2019** will be proposed as follows:

- (i) Cllr K Stevens as representative on the Council of NALC
- (ii) Cllr K Stevens, Mrs A Stevens & Mr T Leggo 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 21 September 2019 please).



Trevor Leggo
CEO