



WEST 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 West Sussex Association of Local Councils Limited.

**The AGM will be held on Friday 29th October 2021
Commencing at 2.30pm via Zoom**

AGENDA

1. **(a) Election of Joint Presidents – The Rt.Hon. Earl of Lytton, DL, and Dr John Godfrey DL** will be proposed for election.
(b) Welcome by the Joint Presidents
2. **Apologies**
3. **Minutes of the Annual General Meeting** held on 25th February 2021 to be approved and signed.
4. **Report from the Chairman of West Sussex ALC Limited on the Annual Report for 2020/2021**
5. **To Adopt the Accounts for the Year Ended 31 March 2021**
6. **To note the current Directors appointed by the District Associations, namely:**

Tony Nicklen	Adur District Association
Alison Cooper	Arun District Association
Martin Beaton	Arun District Association
Tim Russell	Chichester District Association
Charles Britton	Chichester District Association
Malcolm Eastwood	Horsham District Association
Donald Mahon	Horsham District Association
Douglas Denham St Pinnock	Mid Sussex District Association
Jon Millbanks	Mid Sussex District Association
Mark Mulberry	Company Secretary
Roger Taylor	Honorary Solicitor
7. **Election of Representatives to the National Association 2021/2022** will be proposed as follows:
 - (i) To elect a representative on the Council of NALC
 - (ii) Douglas Denham St Pinnock, Martin Beaton and one other nominee.
8. **Any other matters** - Questions and items for discussion to be notified to Mark Mulberry, Company Secretary by Friday 22nd October 2021 mark@mulberryandco.co.uk

Mark Mulberry, WSALC Company Secretary
6th October 2021