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SOMERSET ASSOCIATION OF LOCAL COUNCILS LTD

Notice of the First Annual General Meeting of the Somerset Association of Local Councils Ltd

Date: Saturday 2nd December 2023

Time: 12:00 pm

Place: The Main Hall, Edgar Hall, Somerton Business Park, Somerton, TA11 6SB

AGENDA

1. Appointment of the Chairman of the Meeting and introduction to the existing board members:

To agree that Dave Mitton, outgoing chairman of the board of directors, will chair the meeting.

Current board members to introduce themselves.

2. Minutes of the Annual General Meeting:

To note that this is the first AGM of the company.

3. Appointment of Directors:

Members are asked to split into areas based on the geography of the four former district councils – North (Sedgemoor), South (South Somerset), East (Mendip) and West (Somerset West and Taunton).

Once in area groups, each area will do the following:

(1) Elect an area chairman who will also serve as a director of the company for 3 years

(2) Elect up to two further directors of the company who will serve for either 2 years or 1 year, respectively.

Somerset Association of Local Councils, Edgar Hall, Somerton Business Park, 8 Carey Court, Somerton, TA11 6SB



info@somerset-alc.org.uk



www.somerset-alc.org.uk

Company Number 11942896 Registered in England and Wales

- 4. Appointment of Reporting Accountants:** Members are asked to endorse the recommendation of the board of directors that Hoblake Services be appointed.
- 5. Election of one representative to the Somerset Playing Fields Association:** Members to elect a representative (currently Cllr Jenny Lawrence of Ashcott Parish Council)
- 6. Presentation of the Annual Report and Accounts for the year to 30th April 2022**
(copies attached)
Members to receive a report from the Chairman and CEO.

Justin Robinson

Company Secretary, October 27th, 2023