



# SALC

SOMERSET ASSOCIATION OF LOCAL COUNCILS LTD

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

Date: Wednesday 13<sup>th</sup> November 2024  
Time: 3pm – 4pm  
Place: The Canalside Conference Centre, Bridgwater TA6 6LQ

### AGENDA

**1. Apologies:**

To note any apologies received from member councils.

**2. Minutes of the 2021/22 Annual General Meeting:**

To receive and approve as a factual record the minutes of the AGM held on 2<sup>nd</sup> December 2023.

**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 seek to elect directors of the company as per the following:

- North: elect two directors to serve for 1 year and 3 years respectively.
- South: elect two directors to serve for 2 years and 3 years respectively.
- East: elect one director to serve for 3 years
- West: elect one director to serve for 3 years

**4. Appointment of reporting accountants:**

Members are asked to endorse the recommendation of the board of directors that Max Foote Associates Ltd be appointed.

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



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[www.somerset-alc.org.uk](http://www.somerset-alc.org.uk)

Company Number 11942896 Registered in England and Wales

**5. Election of one representative to the Somerset Playing Fields Association:**

Members to elect a representative to the SPFA executive committee.

**6. Presentation of the 2022/2023 and 2023/2024 annual reports, and accounts for the periods 1<sup>st</sup> May 2022 to 30<sup>th</sup> September 2023 and 1<sup>st</sup> October 2023 to 31<sup>st</sup> March 2024**

Members are to receive reports from the chair, Loretta Whetlor, and CEO, Ewan Jones.

**7. To approve the amended draft Articles of Association.**

To support by special resolution the board of directors' recommendation to render the articles gender neutral and to make the following amendments:

<b>Original ref</b>	<b>Changes to original reference</b>
Art 19(1)(a)	The names of the areas have been updated.
Art 19(1)(b)	The requirement to appoint an area chairperson has been deleted.
Art 19(1)(c)	The numbering has been amended to 19(b) The word "also" has been deleted, and the number of directors to be elected has been changed from two to three.
Art 19(2)	Instructions relating to the appointment of directors at the first AGM have been deleted.
Art 19(3)	The number for the article has been amended to 19 (2). (b) the words "of a member council" have been added (c) the word "member" has been added
Art 19 -	A new Art 19 (3) has been inserted to state the consequences to a director if a relevant member council/ parish meeting ceases to be in membership of the Association.
Art 19 (5)	Instructions for retirement at the first AGM have been deleted
Art 19 (6)	The number for the article has been amended to 19 (5) The word "subsequent" has been deleted Reference to Art.19(8) has been amended to Art.19(7)
Art 19 (6), (7), (8), (9)	The numbering for the article paragraphs has been amended to (5), (6), (7), (8)

Sam Winter

Company Secretary, October 21<sup>st</sup>, 2024