



**SALC**  
SOMERSET ASSOCIATION OF LOCAL COUNCILS LTD

## **Minutes 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, North Petherton TA6 6LQ

**Present:** Loretta Whetlor (Chair), Stuart Haskins (Vice Chair), Anne Hills, Andy Jones, Janet Lloyd, Peter Seib, Gerard Tucker, and representatives from 36 member councils.

**In attendance:** Ewan Jones (Chief Executive Officer) and Sam Winter (Company Secretary).

### **1. To receive apologies for absence**

Apologies were noted as received from member councils.

### **2. To approve the minutes of the Annual General Meeting held on 2<sup>nd</sup> December 2023.**

The meeting approved the minutes, which were duly signed by the chair.

### **3. To appoint directors to the Association's board of directors.**

#### **a North**

- It was resolved to elect Peter Clayton of Burnham on Sea & Highbridge Town Council who will serve as a director of the company for 3 years
- It was resolved to elect John Roberts of Nether Stowey Parish Council who will serve as a director to fill a vacancy on the board for a term of 1 year.

#### **b South**

- It was resolved to elect Peter Seib of Brympton Parish Council who will serve as a director of the company for 3 years
- It was resolved to elect Judi Morison of Castle Cary Town Council who will serve as a director to fill a vacancy on the board for a term of 2 years

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Company Number 11942896 Registered in England and Wales

**c East**

- It was resolved to elect David Crisfield of Shepton Mallet Town Council who will serve as a director of the company for 3 years

**d West**

- It was resolved to elect Stuart Haskins of West Monkton Parish Council who will serve as a director of the company for 3 years

**4. The appointment of reporting accountants: Members are asked to endorse the recommendation of the board of directors that Max Foote Associates Ltd be appointed.**

The meeting approved the recommendation of the board that Max Foote Associates Ltd is appointed.

**5 To elect one representative to the Somerset Playing Fields Association**

It was resolved to elect Jenny Lawrence of Ashcott Parish Council as the SPFA representative.

**6 To receive the 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**

The meeting received the annual report and accounts. In response to a question, the company secretary provided an explanation to state that the bad debt shown in the accounts reflected non-payment of invoices from the financial years 2019/20/21 that have been written off.

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

The meeting approved the amendments made to the Articles of Association.

Annual General Meeting closed at 15:50hrs