



SALC

SOMERSET ASSOCIATION OF LOCAL COUNCILS LTD

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

Date: Thursday 8th October 2026
Time: 10am – 10.45am
Place: The Canalside Conference Centre, North Petherton TA6 6LQ

AGENDA

1. Apologies:

To note any apologies received from member councils

2. To approve the minutes of the Annual General Meeting held on 3rd October 2025

To receive and approve as a factual record the minutes of the AGM held on 3rd October 2025

3. Appointment of directors:

To seek nominations and elect one director in each of the four areas to serve for a period of three years. And to seek nominations to fill a director vacancy in each of the East and West areas, to serve for 2 years

Areas are based on the geography of the four former district councils – North (Sedgemoor), South (South Somerset), East (Mendip) and West (Somerset West and Taunton).

4. Appointment of reporting accountants:

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

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 2025/2026 Annual Report and accounts for the year ended 31st March 2026

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

Sam Winter

Company Secretary, 11th September 2026