



SALC
SOMERSET ASSOCIATION OF LOCAL COUNCILS LTD

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

Date: Friday 3rd October 2025
Time: 10am – 10.45am
Place: The Canalside Conference Centre, North Petherton TA6 6LQ

Present: Loretta Whetlor (Chair), Stuart Haskins (Vice Chair) with SALC directors Andy Jones, Jenny Lawrence, Peter Seib, Gerard Tucker, and councillor representatives from 40 member councils.

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

1. To receive apologies for absence

Apologies were noted from Anne Hills, Janet Lloyd, Dave Crisfield, and 2 member councils.

2. To approve the minutes of the Annual General Meeting held on 13th November 2024.

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 John Roberts of Nether Stowey Parish Council who will serve as a director to fill a vacancy on the board for a term of 3 years.

b South

It was resolved to elect Gerard Tucker of Aller Parish Council who will serve as a director of the company for 3 years

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



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Company Number 11942896 Registered in England and Wales

c East

There were no nominations.

d West

There were no nominations.

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 2024/2025 annual reports, and accounts for the periods 1st April 2024 to 31st March 2025

The meeting received the annual report and accounts.

7 To approve the amended draft Articles of Association.

The meeting approved by special resolution taken on show of hands (35/40) the amendments made to Art. 19 of the Articles of Association that details the method of appointing directors at Article 19, to read:

- (1) The directors will be appointed by decision of the members at the annual general meeting of the company to represent each the four areas of Somerset: north, east, south, and west (based on the former district areas)*
- (2) Each area may elect a maximum three members from its area to be directors of the company.*
- (3) In order to be appointed under article 19 (1) a director must be:*
 - (a) willing to act as a director and is permitted by law to do so,*
 - (b) a parish councillor of a member council in the area at the time of election; or*
 - (c) the chairperson of a member parish meeting at the time of election.*

Annual General Meeting closed at 10:40am