



## WEST SUSSEX ALC LIMITED

2<sup>nd</sup> Floor Sackville House, Brooks Close, Lewes, East Sussex, BN7 2FZ  
Company No. 8500914 Registered in England

### Annual General Meeting of the West Sussex Association of Local Councils Limited.

**The AGM will be held on Tuesday 10<sup>th</sup> November 2020  
Commencing at 10:00am via Zoom**

**The AGM will be followed by a Q&A forum (to finish by midday)**

---

### AGENDA

1. **(a) Election of President** - Michael Chater OBE will be proposed for re-election.  
**(b) Welcome by the President**
2. **Apologies**
3. **Minutes of the Annual General Meeting** held on 3<sup>rd</sup> October 2019 to be approved and signed.
4. **Report from the Chairman of West Sussex ALC Limited on the Annual Report for 2019/2020 (each member council will be posted a hard copy with further copies available on the SSALC Website)**
5. **To Adopt the Accounts for the Year Ended 31 March 2020**
6. **Appointment of the Directors** - To consider and agree the current Directors nominated by the District Associations for election to the Board, namely:

Tony Nicklen	Adur District Association
Lilian Richardson	Arun District Association
Michael Warden	Arun District Association
Mike Beal	Chichester District Association
David Ribbens	Chichester District Association
Philip Baxter	Horsham District Association
Terry Oliver	Horsham District Association
Tony Steer	Mid Sussex District Association
Rodney Jackson	Mid Sussex District Association
Mark Mulberry	Company Secretary
Roger Taylor	Honorary Solicitor
7. **Election of Vice Presidents** – Lord Lytton DL and Dr John Godfrey DL will be proposed for re-election.
8. **Election of Chairman** – to receive nominations for Chairman
9. **Election of Vice Chairman** – to receive nominations for Vice Chairman
10. **Election of Representatives to the National Association 2019/2020** will be proposed as follows:
  - (i) To elect a representative on the Council of NALC
  - (ii) Cllr T Oliver, Cllr M Beal & Cllr L Richardson as voting representatives at the Annual General Meeting of NALC.
11. **Any other matters** - Questions and items for discussion to be notified to Mark Mulberry, Company Secretary by the 4th November 2020 please. [mark@mulberryandco.co.uk](mailto:mark@mulberryandco.co.uk)
  - a) Resolution received from Chairman of Aldingbourne Parish Council as follows:

Under Articles of Association 5(1) that:

- the Company Directors cease to progress the current value for money study.
- the Company Directors work constructively with SSALC to conclude the current strategic review which includes a value for money element.
- the company Directors establish a clear mechanism for engaging Parish Councils in West Sussex in studies that fall outside of the SSALC operational framework
- that the current Chairman and Vice Chairman of WSALC stands down.

A handwritten signature in blue ink, appearing to read 'T. Leggo', with a stylized flourish at the end.

**Trevor Leggo, CEO**