

2020 NALC ANNUAL GENERAL MEETING | AGENDA

27 OCTOBER 2020 at 11:00 - 13:00

via zoom

1. Election of Chairman of AGM

- 1.1. It is proposed that national chairman, Cllr Sue Baxter, chairs the meeting subject to agreement by the AGM.

2. Minutes of the 2019 Annual General Meeting – 28 October 2019

- 2.1. To approve the minutes of the meeting of the NALC Annual General Meeting held on 28 October 2019 and to note any matters arising not covered elsewhere on the agenda.

3. Annual report (and strategic plan) and annual accounts

- 3.1. To receive and approve the annual report for 2020/2021.
- 3.2. To receive and approve the audited annual accounts for 2020/2021.
- 3.3. To receive the report on the progress with the strategic plan.

4. Subscriptions to the National association

- 4.1. To consider the recommendation by National Assembly on 14 July 2020 increase the affiliation fee as follows:

to

- To consider and recommend the following increase in affiliation fees in 2021/22 to 7.42 pence per elector with a cap of £1, 900 for larger councils.
- To receive the draft three year budget to 2020/2021/2022.

5. Motions to AGM

5.1. Election of vice presidents, to consider a slight constitutional amendment deferred from last year.

5.2. A.N. other motion to be confirmed.

6. Appointments

6.1. Election of President

6.2. Election of Vice Presidents –

6.3. Appointment of Auditor of the Association

AGM invited to agree to extend Milton Avis contract for 2021.

7. Date and time of next meeting

7.1. Date and location to be confirmed but it will most likely be held on week commencing of 25 October 2021.