

2021 NALC ANNUAL GENERAL MEETING | AGENDA

26 OCTOBER 2021 at 11.00-13.00

Via zoom

1. Election of Chairman of AGM

- 1.1. In the absence of a president of the association it is therefore proposed that national chairman, Cllr Sue Baxter, chairs the meeting subject to agreement by the AGM.

2. Minutes of the 2020 Annual General Meeting – 27 October 2020

- 2.1. To approve the minutes of the meeting of the NALC Annual General Meeting held on 27 October 2020 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 and approve the 2022/2023 implementation programme.

4. Subscriptions to the National association

- 4.1. To consider a recommendation by national assembly (tbc) to increase the affiliation fee as follows:

To consider and recommend the following increase in affiliation fees for 2022/23, as per budget plans, of 7.49p per elector capped at £1920 for the largest councils. This is subject to the agreement of National Assembly on 16 September 2021.

- 4.2. To receive the draft three year budget to 2025.

5. Motions to AGM

- 5.1. To consider motions received:

The closing dates for receipt of motions is 14 September.

6. Appointments

6.1. Election of President.

6.2. Election of Vice Presidents.

6.3. Appointment of Auditor of the Association.

7. External speaker (to be confirmed)

8. Date and time of next meeting

8.1. Date and location to be confirmed.