

ANNUAL GENERAL MEETING | AGENDA

Date: 24 October 2023

Time: 10.00 - 13.00

Location: Zoom

1. Election of chair of the Annual General Meeting (AGM) [10.00 – 10.05]

- 1.1. To agree that NALC's chair, Cllr Keith Stevens, chairs the meeting subject to agreement by the AGM.

2. Minutes of the NALC AGM 2022 [10.05 – 10.15]

- 2.1. To approve the draft minutes of the NALC AGM held on 25 October 2022 and to note any matters not covered elsewhere on the agenda (see Appendix 2.1).

NB: If members have any comments on the accuracy of the draft minutes, please contact Farhana at nalccommittees@nalc.gov.uk before the meeting.

3. Review of the year, Annual Report and Annual Accounts [10.15- 10.50]

- 3.1. To receive a presentation from NALC's chief executive, Jonathan Owen, and chair, Cllr Keith Stevens.
- 3.2. To receive and approve the Annual Report and audited annual accounts for 2022/23 (see Appendix 3.2).

4. External speaker - details to follow. [10.50 - 11.20]

Break [11.20 - 11.50]

Breakout rooms opened to enable AGM delegates to have an informal chat and network.

5. Affiliation fee [11.50 – 12.20]

- 5.1. To consider a recommendation from the National Assembly that NALC's affiliation fee for 2024/25 is 7.94 pence per elector, capped at £2037 for larger councils. (Subject to agreement by National Assembly in October)

5.2. To receive the NALC budget (see Appendix 5.2).

6. Motions to the AGM [12.20 – 12.50]

6.1. To consider motions from county associations (see Appendix 6.1).

NB: You can submit motions by clicking on this [link](#). Please note that the deadline for submitting motions is 12 September 2023.

7. Appointments [12.50 – 12.55]

7.1. President: To agree on the appointment of the current president until the AGM 2024 (see Appendix 7.1).

7.2. Vice-presidents: To agree on appointing current vice-presidents until the AGM 2024 (see Appendix 7.2).

7.3. External auditor: To agree on the proposal by the Finance and Scrutiny Committee for the appointment of Milton Avis as NALC's external auditor for 2024/25.

8. Date and time of next meeting [12.55 – 13.00]

8.1. To agree the AGM 2024 will take place on 23 October 2024 via Zoom.