

AVON LOCAL COUNCILS' ASSOCIATION



AGENDA

44th Annual General Meeting
Saturday 7th October 2017

To be held at:

The Jubilee Centre
Savages Wood Road,
Bradley Stoke [BS32 8HL](#)

Light refreshments will be served from 10:00

10:30 Introduction and Welcome

Bradley Stoke Town Council

Guest Speaker:

Cllr. Peter Macfayden of Frome Town Council

Anyone for “Flat Packed” Democracy?

1. The Appointment of Tellers
2. To APPROVE the Minutes of the ALCA 43rd Annual General Meeting held on 8th October 2016
3. To RECEIVE the ALCA Annual Report for 2016/2017
4. To NOTE the elected (at Area Groups) membership of the County Committee
5. To APPROVE the ALCA Accounts for 2016/2017 (included in the Annual Report)
Hon. Treas. Noel Walter
6. To APPROVE the appointment of the Auditor
Hon. Treas. Noel Walter
7. To APPROVE the ALCA Budget for 2018/2019 (included in the Annual Report)
Hon. Treas. Noel Walter
8. To CONSIDER adoption of a new Constitution as proposed by the County Committee of ALCA
Cllr BoB Symons, Chairman of ALCA

Deborah White – Chief Officer

avoncalc@gmail.com

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9. To set a Date for the 2017-18 Avon Local Councils' Association AGM

Recognising achievement

- Local Council Awards
- Certificate in Local Council Administration (CiLCA)

Close and networking

PLEASE NOTE: In line with the ALCA constitution 2015 section 18

- a) every Member Council shall be entitled to appoint, and be represented by, two persons at the AGM or SGM; the two persons at that date being either two Councillors or one Councillor and the Clerk to the Member Council. *(Note: If Clerks are to vote on behalf of their council they are advised to seek formal delegation to do so prior to the AGM)*
- b) additional Councillors and Clerks from Member Councils may attend the AGM or SGM but may not vote

Apologies to the Chief Officer please.

Deborah White – Chief Officer

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