

AVON LOCAL COUNCILS' ASSOCIATION

AGENDA

45th Annual General Meeting
Saturday 6th October 2018 to be held at:



Conygre Hall
[North Road, Timsbury BA2 0JQ](#)

Light refreshments will be served from 10:00

10:30 Introduction and Welcome

Timsbury Parish Council

Guest Speakers:

The Conservation Volunteers – Jacob Hill

Bristol Youth Council - Engaging young people in local democracy

Hilary Trevorah, Chief Officer of Dorset Association of Parish & Town Councils
winner of the NALC Star Councils Award for **“Working in partnership with NHS
Dorset Clinical Commissioning Group”**

1. The Appointment of Tellers
2. To APPROVE the Minutes of the ALCA 44rd Annual General Meeting held on 7th October 2017
3. To RECEIVE the ALCA Annual Report for 2017/2018
4. To NOTE the elected (at Area Groups) membership of the County Committee
5. To APPROVE the ALCA Accounts for 2017/2018 (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 2019/2020 (included in the Annual Report)
Hon. Treas. Noel Walter
8. To set a Date for the 2018-19 Avon Local Councils' Association AGM

Recognising achievement

Deborah White – Chief Officer
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PLEASE NOTE: In line with the ALCA constitution 2017 section 3 paragraph (d

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

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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