

# **SOMERSET ASSOCIATION OF LOCAL COUNCILS**

## **ANNUAL GENERAL MEETING 2016**

### **MINUTES OF THE ANNUAL GENERAL MEETING OF THE SOMERSET ASSOCIATION OF LOCAL COUNCILS**

Held at The Edgar Hall, Somerton at 11:45 am on Saturday 17<sup>th</sup> September 2016.

**PRESENT:** Cllr Jean Allgrove, President, Cllr Dave Mitton, Chairman, and 52 individuals representing 36 Member Councils

In attendance: Justin Robinson (County Executive Officer) and Sam Winter (County Information Officer).

The President, Cllr Jean Allgrove, welcomed members to the meeting.

#### **1. APOLOGIES FOR ABSENCE**

Apologies for absence were received from 13 member councils and 3 members of the County Committee.

#### **2. MINUTES OF THE 2015 ANNUAL GENERAL MEETING**

The minutes of the Annual General Meeting held on 26<sup>th</sup> September 2015, were approved as a correct record and signed accordingly.

#### **3. UPDATE ON CONSTITUTIONAL MATTERS RAISED AT THE 2015 AGM**

A consultation will be issued in due course on the proposal to change the status of SALC to a company limited by guarantee.

#### **4. ELECTION OF OFFICERS**

##### **President:**

It was proposed and agreed that Cllr Jean Allgrove be re-elected President.

##### **Chairman:**

It was proposed and agreed that Cllr Dave Mitton be re-elected as Chairman.

##### **Vice Chairman:**

It was proposed and agreed that Cllr Jenny Lawrence be elected as Vice Chairman.

#### **5. APPOINTMENT OF REPORTING ACCOUNTANTS**

It was formally agreed to re-appoint Apsleys of Tiverton as Reporting Accountants for the next financial year.

6. **ELECTION OF ONE REPRESENTATIVE, AND ONE DEPUTY REPRESENTATIVE, TO THE COUNCIL OF THE NATIONAL ASSOCIATION OF LOCAL COUNCILS**

It was agreed that Cllr Loretta Whetlor (Watchet TC) be re-elected as the Association's representative to the NALC National Council, with Cllr Dave Mitton (West Buckland PC) as deputy representative.

7. **ELECTION OF THREE REPRESENTATIVES TO THE GENERAL MEETING OF THE NATIONAL ASSOCIATION OF LOCAL COUNCILS**

It was agreed that Loretta Whetlor (Watchet TC), Dave Mitton (West Buckland PC) and Justin Robinson (CEO) be elected as the Association's representatives at the Annual General Meeting of NALC.

8. **ELECTION OF ONE REPRESENTATIVE TO THE SOMERSET PLAYING FIELDS ASSOCIATION**

It was agreed that Jenny Lawrence (Ashcott) will continue in the position as the Association's representative.

9. **PRESENTATION OF THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR TO 31<sup>ST</sup> MARCH 2016**

Cllr Mitton (Chairman) presented the Annual Report. Cllr Mitton gave thanks to Somerton Town Council for the assistance it continues to give the Association in the Edgar Hall.

Cllr Mitton noted that the Association had once again had a very successful financial year, with increased membership and a significant number of new councillors trained after the ordinary elections.

Cllr Mitton thanked Justin Robinson and Sam Winter for their work. He encouraged councillor members to continue to make use of the SALC website, which will be further modernised during the next year.

It was acknowledged that longer term investment options for the Association's healthy reserves would also be explored.

It was proposed and agreed to adopt the annual report and accounts.

The Meeting closed at 1pm

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President    October 2017.