



SOMERSET ASSOCIATION OF LOCAL COUNCILS

Serving Local Councils in Somerset
Affiliated to the National Association of Local Councils

Meeting of the County Committee

DATE: Thursday 4th October
TIME: 5 - 7 pm
PLACE: Conference Room, Edgar Hall, Somerton

AGENDA

1. Introductions and Apologies (apologies received from Ann Reeder).
2. Minutes of the July County Committee (attached) and matters arising.
3. SALC AGM and All Area Meeting – to discuss the new proposed arrangement to hold an All Area Meeting on Saturday 27th October and the AGM in December and agree the details.
4. Succession Planning
To discuss which members are planning to serve after the 2019 elections and to plan how we can secure additional interest in committee membership prior to the AGM.
5. Status of the Association: members to receive a report from the chairman (the latest revised Articles of Association, as reviewed by our solicitor, attached).
To review the articles and make final recommendations.
To agree which councils will be approached to become the founder members of the new company.
To agree the other processes and timescales that will need to be adopted to form the new company.
6. Finance reports (to be tabled) and investment update
7. Annual Report 2017-18 – to consider the draft report (attached)



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8. Reports from outside bodies, area meetings and NALC, to include any matters to be referred to the next regional meeting/NALC National Council
9. Service, Policy and Training Updates
10. Any other urgent business
11. Dates of future meetings – Management Committee (November) and County Committee (January 2019)

Justin Robinson
County Executive Officer