

The 71st Annual General Meeting

Moulton Community Centre, Sandy Hill, Reedings, Moulton, NN3 7AX

Saturday 6 October 2018 at 10:00 a.m.

[Hot refreshments will be served from 9:15 a.m.]

Programme & Agenda

1. Welcome & housekeeping (Lesley Sambrook Smith)
 2. Election of Honorary Officers of the Association for the year 2018/19
 - a. President
 - b. Vice Presidents
 - c. Auditor
 3. To receive the recommendations of the Appointments Panel on persons to be appointed to the board of directors for 2018/19 (green)
 4. Confirmation of the minutes of the 70th AGM held on 7 October 2017 (yellow)
 5. To receive the Annual Report for the year ending 31 March 2018 including the annual statement of accounts and balance sheet for the year ending 31 March 2018 (blue booklet).
 6. To determine subscription levels for the year 2019/20 (pink)
 7. To consider motions put by member councils (no motions received)
 8. **Localism Rebooted: Power Partnerships and the Need for Change** - Nick Plumb, Policy Officer, Locality
- BREAK FOR TEA, COFFEE & CAKE**
9. **Challenges & Opportunities for Local Councils** - Alistair Jones, Associate Professor, Local Governance Research Unit, De Montfort University
 10. Presentations: CiLCA & Council of the Year
 11. Close

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