

NALC ANNUAL GENERAL MEETING 2022 | AGENDA

25 OCTOBER 2022 at 11.00-13.00

Via Zoom

1. Election of Chairman of AGM

1.1. It is proposed that NALC chair Cllr Keith Stevens chairs the meeting subject to agreement by the AGM.

2. Minutes of the 2021 Annual General Meeting - 26 October 2021

2.1. To approve the minutes of the meeting of the NALC Annual General Meeting held on 26 October 2021 and to note any matters arising not covered elsewhere on the agenda. Appendix 2.1.

3. Annual Report and annual accounts

3.1. To receive and approve the annual report and audited annual accounts for 2021/2022. Appendix 3.1.

4. Affiliation fee

4.1. To consider a recommendation by National Assembly on affiliation fees for 2022/23.

4.2. To receive the draft three-year budget to 2025.

5. Motions to AGM

5.1. To consider the following motion from the Northamptonshire Association of Local Councils:

1) That NALC recognises that the workforce challenge is one of the biggest challenges of our time and that there is an issue with recruitment, retention, and capacity in local councils, and

2) That NALC engages a consultant to benchmark clerks' terms and conditions.

The board of Northants CALC sees the issue of clerks' terms and conditions as potentially the single biggest issue facing the parish and town council sector. The issue affects smaller councils to a greater extent than larger councils, but it is not just the rate of pay that is important, it is also the contracted hours. The board thinks that a benchmarking exercise would be useful, to review the role of the clerk, how many hours the job takes, and what an appropriate rate of pay is.

5.2. To consider the following constitutional motion referred from the task and finish group (governance).

"That the election of officeholders, committees and boards be by single transferable vote." Background paper attached

5.3. To consider any other constitutional motions proposed by the task and finish group (governance).

6. Appointments

6.1. Election of president – the current presidents to continue post till 2023.

6.2. Election of vice-presidents – the current vice-presidents to continue post till 2023.

6.3. Appointment of Auditor – to consider and if appropriate agree recommendations put forward by Finance and Scrutiny Committee.

7. Date and time of next meeting

7.1. Date and location to be confirmed.