

To County Association Members and Officers

**The Annual General Meeting of the Conference will be held at 10.30 am on
Thursday 13th October 2022 via [ZOOM \(link\)](#)**

Meeting ID: 822 0948 9966 | Passcode: 620462

AGENDA

1. Welcome and introductions
 - a. To note apologies
2. To elect a Chairman from the Board of Directors
NOTE: In line with the Articles of Association the Chairman of the Association must be from those members that sit on the Board of Directors
3. Election of a Vice Chairman
4. To approve the minutes of the SWCLCA meeting on 3rd March 2022 (attached)
5. To approve the accounts for 2021/2022 – Directors Report (attached)
6. Finance. To approve payments:
 - a. Annual Companies House fee £13.00
 - b. Budget approval for the CO awaydays
 - c. Nimble annual subscription TBA
7. To decide on the future of SWCLCA Co. Ltd. – The burden of the company administration far outweighs the benefits to its members and the proposal is to close the Company, but retain the bank account and operate as a unincorporated organisation.
8. Depending on the outcome of the above proposal, to appoint a new Company Secretary (if required) and note new registrations as Directors.
9. Joint project updates – Nimble etc.,
10. To discuss any relevant points in preparation for NALC AGM (25th October 2022), in particular the **Elections to NALC Positions and Committees paper** (sent out with the NALC AGM papers and attached)
11. Points for discussion and agreement of any joint action
 - a. Levelling Up
 - b. Civility & Respect
 - c. Elections 2023
 - d. Training
12. To agree future meeting dates and format – March and /or AGM Oct 2023 – Note the option to call additional meetings if and when required still stands.