

Derbyshire Association

of Local Councils



Value for money, quality & responsive service to
Member Councils

71st ANNUAL GENERAL MEETING GOTHIC WAREHOUSE, GROUND FLOOR, CROMFORD MILLS, CROMFORD, DE4 3RQ

11AM WEDNESDAY 11TH OCTOBER 2017

AGENDA

	(Coffee available from 10.45)
1.	Election of President 2017/18
2.	Election of Vice Presidents (2) 2017/18
3.	Apologies
4.	Minutes of the 70th Annual General Meeting – 6 October 2016 <i>The Chairman of the Executive Committee will move the adoption of the 70th AGM minutes of the meeting held on 6 October 2016</i>
5.	Matters arising from the Minutes of the 70th AGM – 6 October 2016 <i>The Chairman of the Executive Committee will report on actions taken following the 2016 AGM – 6 October 2016</i>
6.	Annual Report 2016/17 <i>The Annual Report of the Association will be presented for adoption by the Chairman of the Executive Committee The report covers 1 April 2016 – 31 March 2017</i>
7.	Audited Accounts <i>The Audited Accounts of the Derbyshire Association of Local Councils for the year ended 31 March 2017 will be presented for adoption by the Chief Officer. Copies of the accounts are included in the Annual Report.</i>
8.	Appointment of Auditor – 2017/18

9.	<p>Information Items</p> <ul style="list-style-type: none"> a. <i>To receive the Executive Committee Nominations to the National Association of Local Councils (NALC) Annual General Meeting (2) – President and Chairman</i> b. <i>To receive notification of the Association representative to NALC Council</i> c. <i>Subscription Rates for 2018/19: to receive the Executive Committee’s recommendation on the subscription rates for member councils for 2018/19</i>
10.	<p>Motions for Debate</p>
11.	<p>AGM Speaker – Mary Murtagh, PR Speaker and Consultant <i>Mary will introduce her top 10 tips for getting good publicity within your local community</i></p>
12.	<p>Issues facing Councils and Communities <i>DALC’s Chief Officer will lead a session giving all delegates the opportunity to raise key issues that will help direct how DALC and NALC can best support Councils, Councillors and Clerks into the future</i></p>
13.	<p>President’s closing remarks</p>
	<p>(Lunch @ 1.00pm)</p>
	<p>(@ 2.00pm Tour of Cromford Mills World Heritage site – Pre-booking essential)</p>