

The 72nd Conference & Annual General Meeting

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

Saturday 5 October 2019 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 2019/2020
 - a. President – (*No nomination pending Local Government Reorganisation*)
 - b. Vice Presidents – (*Nominees: Catherine Lomax, Jeffrey Greenwell, Gwen Radcliffe and Gordon Shorley*)
 - c. Auditor – (*Recommendation: Kate Brown Accountants*)
3. To receive the recommendations of the Appointments Panel on persons to be appointed to the board of directors for 2019/20 (*green paper*)
4. Confirmation of the minutes of the 71st AGM held on 6 October 2018 (*yellow paper*)
5. To receive the Annual Report for the year ending 31 March 2019 including the annual statement of accounts and balance sheet for the year ending 31 March 2019 (*blue booklet*)
6. To determine subscription levels for the year 2020/2021 (*pink paper*)
7. To consider motions put by member councils (*None received*)
8. Launch of the *Building Communities* Prospectus
9. ***Life after Unitary Reorganisation – The Parish & Town Council Perspective***
(*Sarah Mason, Chief Executive, Cornwall Association of Local Councils*)

BREAK FOR TEA, COFFEE & CAKE (*30 minutes*)

Please visit the exhibitors

10. **National challenges facing the first tier of local government**
(Dr Jonathan Owen, Chief Executive, National Association of Local Councils)

11. Presentations: CiLCA, Council of the Year & Prize Draw

12. Close

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