

THE ANNUAL GENERAL MEETING OF THE NORTHUMBERLAND ASSOCIATION OF LOCAL COUNCILS

**will take place at digitally at 10.00 am on Saturday 3 October
2020**

AGENDA

1. Welcome and apologies for absence
2. Discussion on Crime and Anti-Social Behaviour lead by Kim McGuinness the Northumbria Police and Crime Commissioner
3. Minutes of the 2019 AGM – to approve as a true record
4. Matters arising, if any
5. Annual Report 2019-20 – to consider and approve
6. Finance
 - (i) Accounts 2019-20 (in Annual Report) – to consider and approve
 - (ii) Subscription formula for 2020-21, and membership arrangements – to consider a rise of 3.00% to equate to the rise in the national NALC's levy.
7. Appointment of Honorary Officers:
 - (i) President – currently David Woodard
 - (ii) Vice Presidents – currently David Francis and Alex Wallace
 - (iii) Treasurer – currently Gillian Turner
 - (iv) Auditor – currently Peter Basnett

Note: The Chairman and Vice-Chairmen of the County Committee are elected at the first meeting of the Committee following the AGM
8. The last AGM resolved for a review of the system to appointment for County Committee Members. The Coronavirus Emergency has meant this work has not been progressed. It is therefore recommended that where current members are due for re-election, they are elected en bloc.
9. Any other urgent business

Stephen Rickitt
Chief Officer, Northumberland Association of Local Councils