



ISLE OF WIGHT ASSOCIATION OF LOCAL COUNCILS

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IWALC ANNUAL GENERAL MEETING TO BE HELD AT 7.00 P.M. ON THURSDAY 29 JUNE 2023 AT THE RIVERSIDE CENTRE, NEWPORT

AGENDA

1. Welcome
2. Apologies
3. Declarations of Interest
4. Minutes: To approve the Minutes of the AGM held on 28 July 2022
5. Elections:
 - a. To elect Chair for 2023/24
 - b. To elect Vice-Chair for 2023/24
6. Treasurer: To appoint Treasurer for 2023/24
To appoint an auditor for 2023/24
7. Accounts: To receive the Association's accounts
8. Chair's Annual Report: To receive the Chair's Annual Report for 2022/23
9. Constitution: To approve amendments to the Constitution approved by the Executive at its meeting on 25 May 2023 (two-thirds majority vote required)
10. Training: To appoint members of the Training Group
11. Communications: To appoint members of the Communications Group
12. Representatives to outside bodies: To appoint representatives to following:
 - a. National Association of Local Councils (NALC)
 - b. Southeast Regional County Association Forum (SERCAF)
 - c. Hampshire and Isle of Wight Local Government Association (HIWLGA)
 - d. Isle of Wight Council Corporate Scrutiny Committee
 - e. Isle of Wight Council Planning Committee

- f. Isle of Wight Council Health and Wellbeing Board
- g. Isle of Wight Council Appeals Committee
- h. Local Access Forum
- i. Voluntary Sector Forum
- j. Isle of Wight Bus and Rail Users Group
- k. Campaign to Protect Rural England (CPRE)
- l. AONB
- m. Community-Led Housing Board
- n. Together for Mission Zero
- o. Isle of Wight/German Twinning Association
- p. Prevent Board – inclusion to be determined at the AGM.

13. Meeting Dates: To approve dates of meetings for 2023/24