



## 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<sup>th</sup> JULY 2021 BY ZOOM

#### AGENDA

1. Welcome
2. Apologies
3. Declarations of Interest
4. Minutes: To approve the Minutes of AGM held on 29<sup>th</sup> October 2020
5. Elections:
  - a. To elect Chair for 2021/22
  - b. To elect Vice-Chair for 2021/22
6. Address by Lora Peacey-Wilcox, Leader of the Isle of Wight Council
7. Treasurer: To appoint Treasurer for 2021/22
8. Accounts: To receive the Association's accounts
9. Chair's Annual Report: To receive the Chair's Annual Report to 2020/21
10. Constitution: To appoint working group to review and recommend any amendments
11. Training:
  - a. To appoint members of the County Training Group
  - b. To update members on the current training programme
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
  - d. Isle of Wight Council Health and Wellbeing Board
  - e. Isle of Wight Council Appeals Committee

- f. Isle of Wight Council Appeals Committee
- g. Local Access Forum
- h. Voluntary Sector Forum
- i. Carisbrooke Castle Museum
- j. Campaign to Protect Rural England (CPRE)
- k. AONB
- l. Community-Led Housing Board
- m. Prevent Board
- n. Age Friendly Island

13. Review of Parliamentary Constituencies: To decide whether IWALC should make a submission on the relationship with town/parish council boundaries.

14. Meeting Dates: To approve dates of meetings for 2021/22

15. Date of Next Meeting: Thursday 26<sup>th</sup> August 2021 at 7pm (Topic Meeting on Island Planning Strategy).