



**The 76th Annual General Meeting of the
Hampshire Association of Local Councils
will be held at Holiday Inn, Winchester
Saturday 4th November 2023**

Registration opens from 9.30am

AGENDA

10.00am Prompt start

1. Welcome
2. Announcements and presentation from Hampshire ALC President – The Rt Hon. John Denham
3. Apologies for Absence (Late apologies to be emailed by 12.00 noon Friday 3rd November 2023)
4. To receive and approve for signature the minutes of the Annual General Meeting 2022
5. To receive the Annual Accounts and Annual Review
6. To agree by resolution the level of ALC Member Council Affiliation Fees for 2024/25. The Chief Executive, Dawn Hamblet, will speak on this resolution.
7. To appoint by resolution the proposed Independent Examiner of Accounts:

BJT Accountants
8. Presentation by Steve Tilbury, Steve Tilbury Consulting Ltd
Current planning challenges faced by local authorities.
9. Awards
- 9.1 Presentation of Communication Awards 2023
 - Best Local Council Website – e-mango Shield
 - Best Local Council Newsletter – Microshade Shield

- Best Use of Social Media – Glass Trophy

9.2 Presentation of Hampshire Council of the Year 2023

9.3 Presentation of Hampshire Clerk of the Year 2023 – The Kirk Shield

Please support the winners as they are photographed in turn, thank you.

10. Chairman's Remarks and Closure of the Meeting by 12.00pm

Appended Papers:

Minutes of the 2022 AGM

Annual Accounts and Annual Review for 2022/23 (to follow)

Standing Orders for General Meetings