

# Winchester District Association of Local Councils

## AGM

Dear Members Winchester District Association of Local Councils (WDALC)

You are hereby summoned to attend the AGM of the above Association to be held at 2pm on Monday 27<sup>th</sup> November 2017 in the Walton Suite and Wykeham Room, Winchester Guildhall

The business to be transacted at that meeting will be:

**2pm Walton Suite - Winchester City Council briefing on finance issues and audience with the Leader & Chief Executive. WCC is sending out invitations to this event under a Local Councils' Conference banner**

Followed by the WDALC AGM in the Wykeham Room

1. **Chairman's welcome**
2. **To receive apologies for absence**
3. **To elect a Chairman for the ensuing year**
4. **To elect a Vice-Chairman for the ensuing year**
5. **To elect members to the Executive**
6. **To consider the following agenda items:**

6.1 To approve minutes of the AGM held 6<sup>th</sup> December 2016

6.2 To review the accounts for 2016/17

November 2016 balance £656.80, November 2017 £641.05 Expenditure of £15.75 on Chairman's travelling expenses.

6.3 To receive report on 2016/17 activities

6.3.1 To receive Chairman's report on HALC / NALC activities & the Councillor Commission (Cllr Mike Evans)

6.3.2 To receive report on South Downs National Park issues (Cllr Barbara Holyome)

6.3.3 To receive report on campaign to reduce antisocial motorbike noise in the Meon Valley (Cllr Sue Walker)

6.4 To receive issues from town and parish councils for future agendas

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