

## **The 69<sup>th</sup> Annual General Meeting**

Wootton Hall, Wootton Park, Northampton, NN4 0JQ

Saturday 8 October 2016 at 10:00 a.m.

**[Hot refreshments will be served from 9:15 a.m.]**

## **Programme & Agenda**

1. Welcome & housekeeping (Danny Moody)
2. Election of Honorary Officers of the Association for the year 2016/2017
  - a. President
  - b. Vice Presidents
  - c. Auditor
3. To receive the recommendations of the Appointments Panel on persons to be appointed to the board of directors for 2016/17 (green)
4. Vice President's Address (Jeffrey Greenwell)
5. Confirmation of the minutes of the 68<sup>th</sup> AGM held on 17 October 2015 (yellow).
6. To receive the Annual Report for the year ending 31 March 2016 including the annual statement of accounts and balance sheet for the year ending 31 March 2016 (blue booklet).
7. To determine subscription levels for the year 2017/2018 (pink)
8. To consider motions put by member councils
  - a) To provide an update on motions passed at the 2015 AGM (D Moody)
  - b) Proposed by Byfield Parish Council that:

**“This meeting urges the National Association of Local Councils (NALC) to press DCLG to review the number of councillors required per Parish or Town Council and that a standard be set nationally”.**

c) Proposed by Higham Ferrers Town Council that:

**“This meeting requests that when principal councils in Northamptonshire are considering any reorganisation of local government in the county that representatives of the parish and town council tier are included in the process to make representations, give evidence and ask questions; such involvement to be co-ordinated through Northants CALC”.**

**BREAK FOR TEA, COFFEE & CAKE - Please network, have refreshments and visit the exhibitors but please be back in place ready to start again promptly at 11:40. Don't forget to fill in your prize draw entry and place it in the box provided.**

9. Keynote Speech “**21st Century Community Safety**” (Stephen Mold, Police & Crime Commissioner)
10. Local Council Award Scheme (LCAS) & CiLCA Presentations
11. Question & Answer session (time permitting)
12. Close

Produced by: Danny Moody Chief Executive, Northants CALC [dmoody@northantscalc.com](mailto:dmoody@northantscalc.com)

### **Speaker Biography for Stephen Mold**

Stephen Mold is the Police and Crime Commissioner (PCC) for Northamptonshire. He was elected to the post on 5 May 2016. Until recently Stephen was a Conservative district councillor at South Northamptonshire Council representing the Old Stratford Ward. Over the last 20 years Stephen worked his way up through the ranks, from his first job unloading lorries to becoming the European Sales & Marketing Director of a US software company. Stephen is passionate about making sure everyone gets the opportunity to make the most of their lives.