

ROTHER ASSOCIATION OF LOCAL COUNCILS (RALC)

6 July 2022, 2.30 pm (virtual meeting held via Zoom)

Incorporating the AGM

Members to confirm attendance to RALC secretary by email (see below) by 12 noon on 6 July 2022. Please inform the secretary if you wish to dial into the meeting by telephone, rather than join the meeting online via Zoom. Zoom login details will be emailed to Rother Clerks with the agenda.

AGENDA

- 1. Welcome**
- 2. Apologies for absence**
- 3. Accuracy of Minutes of the meeting held on 6 April 2022 *attached**
- 4. Matters arising from previous meeting (items on agenda only)**

AGM

- 5. Election of Executive Officers, Committee and Secretary/Treasurer**

- (a) Chairman
- (b) Vice Chairman
- (c) Executive Committee
- (d) Secretary/Treasurer

- 6. Appointment/ Confirmation of representatives to outside bodies**

- (a) Rother Audit and Standards Committee
- (b) ESALC Directors (x3)

- 7. Finance**

- To formally approve the end of year audited accounts to 31 March 2022.

End of AGM

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- 8. Black Cat Data**

Keith Robertson

- 9. Rother Matters**

10. Highways Matters

11. Dates of next meetings: 6 October 2022 2.30 pm (Zoom), 12 January 2023 2.30 pm (venue tbc)

Mrs. R Perris, RALC Secretary
170 Harrow Lane, St Leonards on Sea, East Sussex, TN37 7JZ