

## LRALC 2019 Annual General Meeting

Saturday 15<sup>th</sup> June 2019

Members Lounge, Leicestershire County Council,  
County Hall, Glenfield, Leicester, LE3 8RA

### Agenda

10.00 – 10.30: Registration

10.30: Welcome and opening of AGM (chairman and sponsor)

#### AGM business

1. To receive the Annual Report for the year ending 31 March 2019.
2. To receive the annual statement of accounts and balance sheet for the year ending 31 March 2019.
3. To receive nominations on persons to be appointed to the board of directors for a three-year term (Appendix 1).
4. To consider motion put forward by Earl Shilton Town Council (Appendix 2).

11.15 – 12:00: Market Place and refreshments

#### Opening of plenary session (chairman)

12:00: BHIB Council Insurance and support for local councils in Leicestershire and Rutland – Michelle South (Schemes Director) and Brian Brookes (Risk Manager).

12.20: LRALC update – Frances Webster, Training and Advice Manager, Leicestershire & Rutland Association of Local Councils (LRALC).

12.30: Lunch and Market Place

1.15: The National Picture – Charlotte Eisenhart, Head of Member Services, National Association of Local Councils (NALC)

1.45: Prize Draw donated by Blachere Illumination

1.55 – 2.00: Closing speech (chairman)