

YORKSHIRE LOCAL COUNCILS ASSOCIATIONS



Chief Officer: Mrs S A Spence

Telephone: (01937) 228602

Suite 8
York House
Station Road
Tadcaster, LS24 9LF

JOINT ANNUAL MEETING 2023

To be held at

**Mercure York Fairfield Manor Hotel, Shipton Road, Skelton,
York, YO30 1XW.**

On Saturday, 22 July 2023, commencing at 2.00pm.

(There is adequate car parking at the Hotel).

Tea/coffee will be served from 1.30pm – please try to arrive no earlier than 1.30pm.

Voting card allocation will commence at 1.30pm.

AGENDA

1. **TO RECEIVE APOLOGIES FOR ABSENCE**
2. **PRESIDENTIAL ADDRESS**
3. **APPOINTMENT OF OFFICERS**
 - 3.1 Election of President
 - 3.2 Election of Vice-President(s)
 - 3.3 Appointment of the Independent Examiner
4. **MINUTES**

To approve the minutes of the Joint Annual Meeting held on 23 July 2022 (attached)
5. **MATTERS ARISING**

To consider matters arising from the minutes of the Joint Annual Meeting 2022
6. **ANNUAL REVIEW**

To receive the Annual Review 2022/2023, presented by the Chairman of the Joint Executive Board (to follow)
7. **ACCOUNTS**

To receive the audited accounts for 2022/2023, presented by the Chairman of the YLCA Finance and Scrutiny Committee (Included in the Annual Review)
8. **NATIONAL ASSOCIATION OF LOCAL COUNCILS**

To note that the representative of NALC that was due to attend the meeting cannot do so due to a rail strike. A report of the work of the National Association of Local Councils will be presented to the meeting
9. **MEMBERS' RESOLUTIONS**
 - 9.1 To receive a verbal update on resolutions to the 2022 Joint Annual Meeting
 - 9.2 To consider resolutions submitted by the Joint Executive Board, Branches and Member Councils (Paper attached)

S A Spence, CHIEF OFFICER