



## ISLE OF WIGHT ASSOCIATION OF LOCAL COUNCILS

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### IWALC ANNUAL GENERAL MEETING TO BE HELD AT 7.00 P.M. ON THURSDAY 28 JULY 2022 AT THE RIVERSIDE CENTRE, NEWPORT

#### AGENDA

1. Welcome
2. Apologies
3. Declarations of Interest
4. Minutes: To approve the Minutes of the AGM held on 29 July 2021
5. Elections:
  - a. To elect Chair for 2022/23
  - b. To elect Vice-Chair for 2022/23
6. Treasurer: To appoint Treasurer for 2022/23
7. Accounts: To receive the Association's accounts
8. Chair's Annual Report: To receive the Chair's Annual Report for 2021/22
9. Constitution: To approve the revised Constitution approved by the Executive at its meeting on 28 January 2022 (two-thirds majority vote required)
10. Training:
  - a. To appoint members of the County Training Group
  - b. To update members on the current training programme
11. Communications:
  - a. To appoint members of the Communications Group
  - b. To update members on communication issues
12. Representatives to outside bodies: To appoint representatives to following:

- a. National Association of Local Councils (NALC)
- b. Southeast Regional County Association Forum (SERCAF)
- c. Hampshire and Isle of Wight Local Government Association
- d. Isle of Wight Council Corporate Scrutiny Committee
- e. Isle of Wight Council Planning Committee
- f. Isle of Wight Council Health and Wellbeing Board
- g. Isle of Wight Council Appeals Committee
- h. Local Access Forum
- i. Voluntary Sector Forum
- j. Isle of Wight Bus and Rail Users Group
- k. Campaign to Protect Rural England (CPRE)
- l. AONB
- m. Community-Led Housing Board
- n. Prevent Board
- o. Age Friendly Island

13. Meeting Dates: To approve dates of meetings for 2022/23