



**The 75th Annual General Meeting
of the Buckinghamshire and Milton Keynes Association of Local Councils is
being held as a hybrid meeting on Wednesday 1 November 2023 at 5:00 pm**

**Those attending physically will be at the Mezzanine Rooms, County Hall, and those
virtually via Teams (link below)**

Microsoft Teams meeting

Join on your computer, mobile app, or room device.

[Click here to join the meeting](#)

Meeting ID: 323 110 178 070

Passcode: wtt4cN

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[+44 1296 794005,496662628#](#) United Kingdom, Aylesbury

Phone Conference ID: 496 662 628#

**Only one Councillor from each attending (both remote and in person) Council
may vote and we ask that you respect this if you are joining virtually.**

AGENDA

1. Welcome and Apologies
2. Address by the President – Countess Howe, His Majesty’s Lord Lieutenant of Buckinghamshire.
3. Approval of the minutes of the 74th Annual General Meeting
Resolution: to confirm the minutes of the 74th AGM held 16 November 2022 are a true record of decisions taken.
4. To receive nominations for, and appointment of, the representative to NALC
Resolution: to agree the election of Cllr ----- to be the BMKALC representative to NALC.
5. To receive nominations for, and appointment of, the deputy representative to NALC



Resolution: to agree the election of Cllr ----- to be the BMKALC deputy representative to NALC.

6. Executive Board Nominations – to receive and note nominations from district associations.

Nominations from

MKALC

SBALC

AVALC

Wycombe area

Chiltern Area .

7. Chair's Report – To receive the annual Chair's Report from Cllr Sue Smith, Chair of Executive Committee.
8. County Officers Report – To receive the annual report from the CEO, Mel Woof.
9. Appointment of Independent Examiner for 2023-24 – The Executive Committee recommends that the AGM appoint APS Accountancy Limited (Angell Pinder) of Aylesbury as the Independent Examiner of accounts.

Resolution: To agree to appoint APS Accountancy Limited (Angell Pinder) as the Independent Examiner for 2023-24.

10. To receive and note the draft annual accounts for 2022-2023.
11. To receive and approve the budget for 2024/25.

Resolution: The Executive Board recommends to the AGM that the proposed budget for 2024/2025 be adopted.

12. To consider and agree the subscription rates for 2024-25. Current BMKALC rate is 12.4p per elector per annum. The NALC rate of subscription will rise from 7.71 to 7.94p per elector for 2024-25. The Executive Committee recommends to the AGM the following motion:

Resolution: The Executive Board recommends to the AGM that the membership rate for 2024 – 25 per elector, is increased for the BMKALC contribution to 13.06 pence per elector per year and that the NALC subscription is collected in full at



7.94 pence per elector per year. This results in a total contribution of 21 pence per elector per year.

13. Proposed Meeting Agenda for 2024

- Management Team 17 Jan 2024, 10 April 2024, 17 July 2024, 15 Oct 2024
- Executive Board 24 Jan 2024, 17 April 2024, 24 July 2024, 23 Oct 2024
- AGM 14 November 2024

The business of the AGM concludes, and we move directly to the Excellence Awards.

18:00 Cllr Sue Smith – Chair BMKALC – The True Power of Public Service

18:10 Awards

Volunteer Award – this award is presented to an Officer or Councillor who has demonstrated exceptional voluntary service in their community. Presented by Countess Howe, His Majesty's Lord Lieutenant of Buckinghamshire.

Council Team Award – this award is presented to a council team who have demonstrated exceptional creativity or an innovative approach in any element of the delivery of their council's work. Presented by SLCC President - Malcolm Nicholson of Weston-Super-Mare Town Council.

Long Service Award(s) – awarded to a limited number of nominees including Officers and Councillors (continuous service) presented to Councillors by NALC Head of Policy and Communications – Justin Griggs and to Clerks by SLCC President - Malcolm Nicholson of Weston-Super-Mare Town Council.

Founder Members – this acknowledgement is made to those Councils who supported the establishment of BMKALC and who have continued to support it and, in doing so, the Councils and members of Buckinghamshire and Milton Keynes. Presented by Countess Howe, His Majesty's Lord Lieutenant of Buckinghamshire

A Toast to BMKALC by Justin Griggs, NALC Head of Policy and Communications.

18:35 – Celebration Cream Tea commences.

19:30 – The Evening Concludes