

LRALC

Supporting Local Councils in Leicestershire & Rutland

Minutes of the Fifth Annual General Meeting of LRALC Ltd held on Wednesday 15th November 2023 at 4.00pm at Mountsorrel Memorial Centre, 105 Leicester Road, Mountsorrel, Leics, LE12 7DB.

Present: 32 voting representatives from Town and Parish Councils in Leicestershire and Rutland (Appendix 1).

Officers: Jake Atkinson (Chief Executive) and John Kilcoyne (Deputy Chief Executive).

Apologies: Apologies were received from Mary Sherwin, Kiran Chaggar, Cllr Bullivant from Witherley PC, Cllr Jeeves from Whetstone PC and Shepshed TC, Thurstaston & Cropston PC, Markfield PC, Burton on the Wolds, Cotes & Prestwold PC and Braunstone TC.

AGM 01:23 Welcome

The Chairman welcomed everyone to the AGM.

AGM 02:23 Minutes of LRALC 2022 AGM

The AGM received the minutes of the LRALC 2022 AGM held on 17th September 2022.

Resolved: The minutes of the LRALC 2022 AGM were accepted and approved.

AGM 03:23 LRALC Annual Report for the year ending 31st March 2023

The Annual Report of LRALC was presented to the AGM.

Resolved: The Annual Report be accepted and approved.

AGM 04:23 Financial Statements to the year ending 31st March 2023

Resolved: The Financial Statements to the year ending 31st March 2023 were accepted and approved.

AGM 05:23 Nominations of persons to be appointed to the Board of Directors for a three-year term

Clauses 19(4) and 19(6) of LRALC's Articles of Association state:

At every annual general meeting one third of the elected places for directors must be vacated, those directors serving longest since last elected being the ones to stand down. When there are directors of equal length of service since last elected those directors to stand down will be drawn by lot.

At every annual general meeting any directors who have been appointed by the directors since the last annual general meeting must retire from office and may offer themselves for election as an elected director or appointment as a selected director.

Cllrs Jackson and Simpson due to retire in 2023, had confirmed that they wished to present themselves for re-election. Cllr Glyn McAllister also presented himself for appointment as an elected Director.

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Resolved: votes were taken for each candidate and all candidates were elected by majority vote to the Board of Directors.

The Chairman closed the meeting at 6.25pm

Appendix 1

| Council name | Name of AGM voting representative |
|---|--|
| Anstey Parish Council | Glyn McAllister |
| Ashby de la Zouch Town Council | Chris Smith |
| Birstall Parish Council | Cllr Robert Vincent |
| Blaby Parish Council | Cllr Mr Marcus Wareham |
| Broughton Astley Parish Council | Cllr Robert Gahan |
| Burbage Parish Council | Cllr Paul Williams |
| Charley Parish Council | Emma Andrews |
| Coleorton Parish Council | Ann Stafford |
| Desford Parish Council | Pat Crane |
| Earl Shilton Town Council | Cllr Richard Allen |
| Frisby on the Wreake Parish Council | Jonathan ball |
| Glen Parva Parish Council | Stan Sidorowicz |
| Grimston, Saxelbye & Shoby Parish Council | Rosie Petty |
| Groby Parish Council | Cllr Carol Lincoln |
| Hoby with Rotherby Parish Council | Stuart Robinson |
| Lockington-Hemington Parish Council | Mike McIntyre |
| Lutterworth Town Council | Tony Hiron |
| Mountsorrel Parish Council | Megan Pirt |
| Newtown Linford Parish Council | Sue Pritchard |
| Oakthorpe Donisthorpe & Acresford Parish Council | Mick Warren |
| Quorn Parish Council | Carolyn Thornborow |
| Scalford Parish Council | Sarah Lambert |
| Scraptoft Parish Council | Gillian Graham |
| Sharnford Parish Council | Cllr Mike Shirley |
| Somerby Parish Council | Bernard Pentecost |
| South Luffenham Parish Council | Lawrence Webster |
| Stoney Stanton Parish Council | Roz Ward |
| Swannington Parish Council | Caroline Mursell |
| Syston Town Council | Cllr Ian Hayes |
| Thurlaston Parish Council | Ms Roni Tinsley |
| Tilton on the Hill & Halstead Parish Council | Cllr Jack Crankshaw |
| Waltham on the Wolds & Thorpe Arnold Parish Council | Nancy Denny |