

To: Member Parish & Town Councils
& LALC Executive Committee

The 80th Annual General Meeting of the Association
held on Saturday 2nd November 2024 at 2.30 pm
at Lancashire County Council County Hall, Preston

A G E N D A

1. Welcome & Introductions
2. Minutes of the 80th Annual General Meeting – to confirm and sign
3. Updates from the minutes
4. Annual Report – Chairman Phil Orme

Accounts 2023/24 – Chief Officer Debra Platt

Decision: to adopt the Annual Report and Financial Accounts covering period 1 April 2023 to 31 March 2024

5. Budget proposal for 2024/25

Decision: to adopt the Budget proposal for 2024/25

6. Officers and Auditors

Decision: to agree the appointment for 2024/2025, nominated are

President:

Vice-Presidents: Cllr

Treasurer

Mrs Debra Platt

Accountants

JDH Business Services Ltd

7. Motions from Member Councils
 - a) tbc
 - b) tbc
8. Open Forum
9. Close of Meeting

Debra Platt
Chief Executive Officer