



the school food people

**13TH ANNUAL MEMBERS MEETING
TO BE HELD ON MONDAY 20TH SEPTEMBER 2022 AT 2:30 PM
VIA ZOOM MEETING**

The Company AGM for LACA Ltd is held by the Board of Directors in September of each year. The purpose of the Annual Members meeting is for Members to receive reports from the Directors of the Board, of action taken during the past year - to include a report on the draft audited annual accounts of the Association and other such matters, and to seek views from the membership. The Board also seek endorsement from the Members of elections to/of the Board.

AGENDA

1. Apologies for absence 2:30 pm
 2. Minutes of the last Annual General Meeting held 20th of September 2021
 3. Chair's Report (Brad Pearce)
 4. Working Group updates
 - Membership Services Group (Beverley Baker)
 - Marketing & Communications Group (Anita Brown)
 - Events Group (Neil Porter)
 - Finance & Administration Group (Hilary Witt)
 5. Statement of Accounts for 2021 - including Auditor's Draft Report (Hilary Witt)
 6. Recommendations for membership fees for 2023 (Hilary Witt)
 7. Confirmation of the board position of National Vice-Chairman (Brad Pearce)
 8. Appointments and Resignation of Directors and the endorsement of Regional representatives (Hilary Witt)
 9. To receive and agree nominations from the Board for Honorary Life Memberships of the Association and nominations for Regional Honorary Life Membership (Brad Pearce)
- Meeting Close 3:15 pm
- Followed by Webinar Presentations:
- NSMW/House of Commons Event (Nigel Argyle) (Elygra) 3:25 pm
 - Cost Challenges to our service 3:35 pm
(Kate Evans) LACA Board Member &
Head of County Catering Service within Derbyshire County Council
Kate will share some hints and tips on how we can be more cost effective in our delivery.

End 3:45 pm