

The 37th Annual General Meeting

**of Llysfaen Community Council will be held at
7pm on Monday, 13th May 2019
in Llysfaen Village Hall.**

ANNUAL GENERAL MEETING
AGENDA

1. Election of Chairman
 - a. Receive Chairman's declaration of Acceptance of Office
2. Election of Vice-Chairman
 - a. Receive Vice-Chairman's declaration of Acceptance of Office
3. Apologies
4. Declarations of Interest
5. Minutes of the Annual General meeting held Monday 14th May 2019
6. Matters Arising from the Minutes
7. Representatives on other Bodies & Committees
 - i. Raynes Quarry
 - ii. Llanddulas landfill Site Liaison Group
 - iii. Ysgol Cynfran Governors
 - iv. Ysgol Swn Y Don Governors
 - v. Footpath Officer
 - vi. Tree Warden
 - vii. Peulwys & District Partnership Board
 - viii. Cemetery Committee
 - ix. Marian Advisory Group
 - x. Grant & Funding
 - xi. One Voice Wales
 - xii. Community Plan sub-committee
 - xiii. Communications sub-committee
8. New Sub-committees
9. Cheque signatories & Bank Mandates - (Audit Requirement)
10. Standing Orders: To Review/Accept additional changes.
11. Financial Regulations: To review/accept changes.
12. Financial Reserves Policy: To review/accept changes.
13. Code of Conduct: To review/accept changes.
14. Dates of Monthly Meetings 19/20