

The Minutes of the  
***40th Annual General Meeting***  
held at Llysfaen Village Hall on  
**7pm on Monday, 9<sup>th</sup> May 2022**

- 40/001 Election of Chairman
- 40/001a Receive Chairman's Declaration of Acceptance of Office, or if not received, to decide when it shall be received.
- 40/002 Election of Vice Chairman
- 40/002a Receive Vice Chairman's Declaration of Acceptance of Office, or if not received to decide when it shall be received.
- 40/003 Apologies
- 40/004 Declarations of Interest
- 40/005 Minutes of the Annual General Meeting held Monday 10<sup>th</sup> May 2021
- 40/006 Matters arising from the minutes
- 40/007 Representatives on other Bodies & Committees
- 40/008 New Bodies & Committees
- 40/009 Cheque signatories & Bank Mandates - (Audit Requirement)
- 40/010 Standing Orders: To Review/Accept additional changes.
- 40/011 Financial regulations: To Review/Accept additional changes.
- 40/012 Financial reserves Policy: To Review/Accept additional changes.
- 40/013 Code of Conduct: To Review/Accept additional changes.
- 40/014 Date of Monthly Meetings 2022-23

**Any member of the public wishing to attend this meeting, will need to give prior notice to the clerk on [Clerkllysfaen@gmail.com](mailto:Clerkllysfaen@gmail.com) or by contacting 07957 931395 to enable attendance at the meeting.**