

The Minutes of the
41st Annual General Meeting
held at Llysfaen Village Hall on
7pm on Monday, 15th May 2023

- 41/001 Election of Chairman
- 41/001a Receive Chairman's Declaration of Acceptance of Office, or if not received, to decide when it shall be received.
- 41/002 Election of Vice Chairman
- 41/002a Receive Vice Chairman's Declaration of Acceptance of Office, or if not received to decide when it shall be received.
- 41/003 Apologies
- 41/004 Declarations of Interest
- 41/005 Minutes of the Annual General Meeting held Monday 9th May 2022.
- 41/006 Matters arising from the minutes
- 41/007 Representatives on other Bodies & Committees
- 41/008 Introduction of, or Disbandment of Bodies & Committees
- 41/009 Agreement of Terms of Reference for bodies/committees
- 41/010 Cheque signatories & Bank Mandates - (Audit Requirement)
- 41/011 Standing Orders: To Review/Accept additional changes.
- 41/012 Financial regulations: To Review/Accept additional changes.
- 41/013 Financial reserves Policy: To Review/Accept additional changes.
- 41/014 Code of Conduct: To Review/Accept additional changes.
- 41/015 HR Policy suite : To review/adopt policies.
- 41/016 Internet & Social Media Policy : To review/adopt policy new policy
- 41/017 GDPR, Health & Safety, Safeguarding & Well-being policies : Review/adopt
- 41/018 Environmental Policy : To review/adopt new policy
- 41/019 Date of Monthly Meetings 2023-24