

The Minutes of the *42nd Annual General Meeting*
held at Llysfaen Village Hall on **7pm on Monday, 13th May 2024**

- 42/001 Election of Chairman
- 42/001a Receive Chairman's Declaration of Acceptance of Office, or if not received, to decide when it shall be received.
- 42/002 Election of Vice Chairman
- 42/002a Receive Vice Chairman's Declaration of Acceptance of Office, or if not received to decide when it shall be received.
- 42/003 Apologies
- 42/004 Declarations of Interest
- 42/005 Minutes of the Annual General Meeting held Monday 15th May 2023
- 42/006 Matters arising from the minutes
- 42/007 Representatives on other Bodies & Committees
- 42/008 Introduction of, or Disbandment of Bodies & Committees
- 42/009 Agreement of Terms of Reference for bodies/committees
- 42/010 Cheque signatories & Bank Mandates - (Audit Requirement)
- 42/011 Standing Orders: To Review/Accept any changes.
- 42/012 Financial regulations: To Review/Accept any changes.
- 42/013 Financial reserves Policy: To Review/Accept any changes.
- 42/014 Code of Conduct: To review/accept any changes
- 42/015 HR Policy suite : To review/accept any changes
- 42/016 Internet & Social Media Policy : To review/accept any changes
- 42/017 GDPR, Health & Safety, Safeguarding & Well-being policies : To review/accept any changes
- 42/018 Environmental Policy : To review/accept any changes
- 42/019 Grants Policy : To adopt new policy
- 42/019 Date of Monthly Meetings 2024-25