

BRONWYDD COMMUNITY COUNCIL

NOTICE OF MEETING

Notice is hereby given that the Annual General Meeting of the above Council will be held on Wednesday 29th May 2024 at 7.00p.m. in Bronwydd Village Hall.

AGENDA

1. To receive apologies for absence
2. To confirm and sign the minutes of the AGM held on 24th May 2023
3. To Appoint: Chairman, Vice Chairman, Internal Auditors, Independent External Auditor and Responsible Financial Officer.

Minutes of the Annual General Meeting of Bronwydd Community Council held at Bronwydd Village

Hall

24th May, 2023 at 7.00p.m.

Present: Cllr R Carpenter; Cllr I Jones; Cllr A Conti; Cllr S Perks; Cllr G Evans; Cllr L Rowe; Cllr P Giles and Cllr S Phillips

Also, in attendance: Mrs M Morgan (Clerk) and County Councillor B Davies

1. **Apologies** – It was resolved to accept an apology from Cllr G Morgan
2. **To confirm and sign the minutes of the AGM held on 26th May 2022** The minutes of the above meeting were confirmed as correct.
Proposed - Cllr G Evans Seconded – Cllr R Carpenter
3. **To appoint; Chairman, Vice Chairman, Internal Auditor, Independent Internal Auditor, Responsible Financial Officer, Determine Chairman’s Allowance**
The following appointments were made:-
Chair - Cllr P Giles Proposed Cllr G Evans; Seconded Cllr A Conti
Vice Chair - Cllr R Carpenter Proposed Cllr P Giles; Seconded Cllr S Phillips
Internal Auditors – Cllr R Carpenter and Cllr S Phillips. Proposed Cllr A Conti; Seconded Cllr S Phillips
External Auditor - Mr Howard Jones. Proposed Cllr R Carpenter; Seconded Cllr P Giles
Responsible Financial Officer – Mrs Mererid Morgan. Agreed by all members
Chairman’s Allowance Set at £300.00 – any donation to be approved by the committee. Written acceptance of the donation to be requested.
Proposed by Cllr G Evans; Seconded by Cllr R Carpenter

The outgoing Chairman thanked the clerk, County Cllr B Davies, Mr Howard Jones and fellow councillors for their work during the year. A number of groups have been supported in the last year. The Chairman then handed over the Chain of Office to the new Chair – Cllr P Giles.

Meeting closed at 7.10p.m.