**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**

**29th May, 2024 at 7.00p.m.**

**Present**: Cllr R Carpenter; Cllr A Conti; Cllr G Evans; Cllr L Rowe; Cllr P Giles; Cllr S Phillips; Cllr G Morgan; Cllr B Phillips.

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

1. **Apologies** – It was resolved to accept an apology from Cllr D Jones

1. **To confirm and sign the minutes of the AGM held on 24th May 2023** The minutes of the above meeting were confirmed as correct.

Proposed - Cllr A Conti Seconded – Cllr G Evans

1. **To appoint; Chairman, Vice Chairman, Internal Auditor, Independent Internal**

**Auditor, Responsible Financial Officer, Determine Chairman’s Allowance**

The following appointments were made:-

**Chair** - Cllr R Carpenter Proposed Cllr G Evans; Seconded Cllr A Conti

**Vice Chair** - Cllr S Phillips Proposed Cllr A Conti; Seconded Cllr L Rowe

**Internal Auditors** – Cllr A Conti and Cllr S Phillips. Proposed Cllr L Rowe; Seconded Cllr R Carpenter

**External Auditor** - Mr Carwyn Morgan. Proposed Cllr A Conti; Seconded Cllr B Phillips

**Responsible Financial Officer** – Mrs Mererid Morgan. Agreed by all members

**Chairman’s Allowance** Set at £150.00 – any donation to be approved by the committee. Written acceptance of the donation to be requested. Agreed by all present.

The outgoing Chairman thanked the clerk, County Cllr B Davies, Mr Carwyn Morgan and

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 R Carpenter.

Meeting closed at 7.05p.m.