

BRONWYDD COMMUNITY COUNCIL

NOTICE OF MEETING

Notice is hereby given that the Annual General Meeting of the above Council will be held on Wednesday 24th May 2023 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 26th May 2022
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
26th May, 2022 at 7.00p.m.**

Present: Cllr R Carpenter; Cllr I Jones; Cllr G Morgan; Cllr A Conti; Cllr S Perks; Cllr J Homer; Cllr G Evans; Cllr L Rowe and Cllr B Davies

Also, in attendance: Mrs M Morgan (Clerk) and Mr Howard Jones (auditor)

1. **Apologies** – No apologies
2. **To confirm and sign the minutes of the AGM held on 25th May 2021**
The minutes of the above meeting were confirmed as correct.
Proposed - Cllr A Conti Seconded – Cllr G Morgan
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 S Perks Proposed Cllr G Morgan; Seconded Cllr B Phillips
Vice Chair - Cllr P Giles Proposed Cllr R Carpenter; Seconded Cllr B Phillips
Internal Auditors – Cllr R Carpenter and Cllr I Jones. Proposed Cllr G Evans; Seconded Cllr S Perks
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 £150
4. The outgoing Chairman thanked the clerk, County Cllr I Jones, Mr Howard Jones and fellow councillors for their work during the year. The information boards have now been placed on the entrance wall to the village hall. 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 S Perks.

Meeting closed at 7.10p.m.