

Ceiriog Uchaf Community Council/ Cyngor Cymuned

Annual General Meeting

Tuesday 1st May 2018 7.30pm

At The Centenary Hall

AGENDA

- 1) Apologies
- 2) Election of Chairman
- 3) Election of Vice Chairman
- 4) Minutes of AGM 2017
- 5) Appointment of Representatives
 - One Voice Wales
 - Chirk & Ceiriog Valley Partnership
 - Website
- 6) Council Governance – Financial Regulations & Risk Assessment
Register of Interests
- 7) Financial Statement – Annual Return ended 3rd March 2018
Appointment of Internal Auditor
- 8) Insurance Premium
- 9) One Voice Wales – membership renewal; Hall Rent; Internal Audit
- 10) Donations
- 11) Burial Charges
- 12) Clerk's salary & expenses