

Ceiriog Uchaf Community Council/ Cyngor Cymuned

Agenda for Annual General Meeting

Tuesday May 9th 2017 7.30pm

- 1) Clerk to report on signing of declarations
- 2) Apologies
- 3) Election of Chairman
- 4) Election of Vice Chairman
- 5) Minutes of A.G.M. 2016
- 6) Appointment of Representatives :
 - One Voice Wales
 - Chirk & Ceiriog Valley Partnership
 - Website
- 7) Council Governance – Financial Regulation & Risk Assessment
- 8) Financial Statement – Annual Return year ended 31 March 2017
 - Appointment of A.J.Williams as internal audit
- 9) Insurance premium
- 10) Donations
- 11) Burial charges
- 12) Clerk Salary & Expenses 2016-2017