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Chairperson / Cadeirydd:

/Clerc: D Evans

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NOTICE OF ANNUAL GENERAL MEETING

TAKE NOTICE that the Annual General Meeting of the above mentioned Council will take place on Wednesday 17th May 2017, at 6.30pm, at the Community Centre North Cornelly. The Council will consider the Agenda below. The meeting is open to the public but any representations which the public wish to make should be addressed to their Community Councillors or in writing to the Clerk at the above address no later than Tuesday 16th May 2017.

AGENDA

1. Apologies for absence
2. To receive Declaration of Acceptance of Office from new members
3. Declarations of Interest
4. To consider and approve as a correct record thereof the Minutes of the Annual General meeting held on 25th May 2016
5. To elect a Chair of the Council for 2017-2018
6. To receive the Declaration of Acceptance of Office of the Chair.
7. To consider the amount payable for Chair's allowance 2017-2018
8. To elect a Vice Chair for 2017-2018
9. To consider terms of the Council's bank mandate with Lloyds TSB
10. To receive the Annual Accounts of the Council for the financial year ended 31st March 2017
11. To appoint the Council's internal auditor for the year 2017-2018
12. To nominate Committees and appoint Members thereof for the year 2017-2018
13. Any other business pertinent to the AGM, with Chair's permission.

Given this 10th day of May 2017

Dawn Evans
Clerk