**Notice of Annual General Meeting**

**Monday 13th May 2018 at 7.00pm**

**Primary Room, St. Newlyn East Methodist Church**

**AGENDA**

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|  | **Item** |  |
| **1.0** | Public Safety Announcement | Chairman |
| **2.0** | Election of Chairman and Vice-Chairman for 2019/20 and Acceptance of Office | Chairman |
| **4.0** | Apologies | Chairman |
| **5.0** | Declarations of Interest on Agenda Items | Chairman |
| **7.0** | Public Session (1/4 hour) – to allow observations on agenda items | Chairman |
| **8.0** | To receive the minutes of the AGM held on 14th May 2018 | Chairman |
| **9.0** | Thanks to the outgoing Chairman – if applicable | Chairman |
| **10.0** | Register of Member’s Interest | Clerk |
| **11.0** | Election of Committee Member’s   1. Cemetery Committee 2. Finance & General Purpose Committee | Chairman |
| **12.0** | To nominate Members to the following:   * 1. Mitchell Village Association   2. Cornwall Association of Local Councils   3. St. Agnes & Perranporth Community Network Group   4. North Coast Cluster Group   5. St. Newlyn East Pit Committee   6. St. Newlyn East Village Hall   7. Trevilson Educational Foundation   8. William Searle   9. St. Newlyn East Christmas Lights Committee   10. PCC   11. Oxnam Room Management Committee   12. Police Liaison Group   13. Facilities Committee   14. Methodist Chapel Management Committee | Chairman |
| **13.0** | To resolve the calendar of meetings for 2019/20 | Chairman |
| **14.0** | To resolve the meeting place of Council and Committees for 2019/20 | Chairman |

**The Annual General Meeting will be immediately followed by the Ordinary General Meeting of the Full Council**

Mrs K S Rees

08 May 2018