**Notice of Annual General Meeting**

**Monday 17th May 2021 at 7.00pm**

**Wesley Hall, St. Newlyn East**

**AGENDA**

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|  | **Item** |  |
|  | Public Safety Announcement | Chairman |
|  | Election of Chairman and Vice-Chairman for 2021/22 and Acceptance of Office | Chairman |
|  | Declaration of Acceptance of Office by New Councillors & signing of register |  |
|  | Apologies | Chairman |
|  | Declarations of Interest on Agenda Items | Chairman |
|  | Public Session (1/4 hour) – to allow observations on agenda items | Chairman |
|  | To receive the minutes of the AGM held on 13th May 2019 | Chairman |
|  | Report by the outgoing Chairman | Chairman |
|  | Thanks to the outgoing Chairman | Chairman |
|  | Register of Member’s Interest | Clerk |
|  | To nominate representatives to Committees including:   * 1. Finance & General Purpose Committee   2. Cemetery Committee   3. Mitchell Village Association   4. Cornwall Association of Local Councils   5. St. Agnes & Perranporth Community Network Group   6. North Coast Cluster Group   7. St. Newlyn East Pit Committee   8. St. Newlyn East Village Hall   9. Trevilson Educational Foundation   10. William Searle   11. St. Newlyn East Christmas Lights Committee   12. PCC   13. Oxnam Room Management Committee   14. Police Liaison Group   15. Facilities Committee   16. Methodist Chapel Management Committee | Chairman |
|  | To resolve the calendar of meetings for 2021/22 | Chairman |
|  | To resolve the meeting place of Council and Committees for 2021/22 | Chairman |

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

Mrs K S Rees

05th May 2021