Coychurch Higher Community Council

Minutes of the Annual General Meeting

held on Monday 11th May 2015

Present:

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| Chairman: |  |  |
| Vice Chairman: | John Powson | JP |
| Members: | Nan Oram | NO |
|  | Mike Newth | MN |
|  | Robert Owen | RO |
|  |  |  |
| Clerk | Karyl Carter | KC |

Meeting commenced: 1800

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| 1 |  | **Apologies**: were received and accepted from Cllr A Owen who would be arriving late. |  |
| 2 |  | **Election of Chairman:** Cllr Newth proposed Cllr Powson take the Chair due to AO’s absence and this was agreed by all. Cllr Powson called for proposals for Chairman for 2015/16. Cllr Newth proposed Cllr A Owen. This was seconded by Cllr Powson and agreed by all. |  |
| 3 |  | **Minutes:** Cllr Newth proposed the minutes of the previous AGM be accepted as a true record. This was seconded by Cllr R Owen and agreed by all. |  |
| 4 |  | **Election of Vice-Chairman:** Cllr M Newth proposed Cllr Powson. This was seconded by Cllr R Owen and agreed by all. |  |
| 5 |  | **Election of Representatives on the Board of the Conservators:** Cllr R Owen proposed Cllr’s Newth and Powson. This was seconded by Cllr Oram and agreed by all. |  |
| 6 |  | **Election of Representative on the School Governing Body:** Cllr R Owen proposed Cllr Powson. This was seconded by Cllr Newth and agreed by all. |  |
| 7 |  | **Election of the Representative for One Voice Wales:** Cllr Oram proposed Cllr A Owen. This was seconded by Cllr Newth and agreed by all. |  |
| 8 |  | **Election of Representatives to attend the Annual Rockwool meeting:** Cllr Newth proposed Cllr’s A and R Owen. This was seconded by Cllr Oram and agreed by all. |  |
| 9 |  | **Election of the Representative on the Rockwool Woodland Scheme:** Cllr Oram proposed a Representative be elected as required. This was seconded by Cllr Joseph and agreed by all. |  |
| 10 |  | **Election of the Representative on the Town and Community Council:** Cllr Oram proposed Cllr R Owen. This was seconded by Cllr Powson and agreed by all. |  |
| 11 |  | **Appointment of Internal Auditor:** Cllr R Owen proposed Mrs C Hiscocks. This was seconded by Cllr Newth and agreed by all. Members requested that as a measure of their thanks for her support, a gift be arranged by the Clerk with a budget of £25. | KC |
| 12 |  | **Council meetings – confirmation of dates and times:** it was agreed by all that the meetings will continue to be held on the second Monday of each month, except during August when no meeting will be held. It was agreed the meetings would continue to start at 6.30pm. |  |
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|  |  | AGM closed at 1810 |  |
|  |  | Signed: |  |
|  |  | Dated: |  |