Coychurch Higher Community Council

Minutes of the Annual General Meeting

held on Monday 8th May 2017

Present:

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| Chairman: | Alex Owen | AO |
| Vice Chairman: | John Powson | JP |
| Members: | Susan Joseph | SJ |
|  | Lillian Davies | MN |
|  | Robert Owen | RO |
|  | Judith McCarthy |  |
|  |  |  |
| Clerk | Karyl Carter | KC |

Meeting commenced: 1805

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|  |  | **Following the election on Thursday 4th May, the elected Members signed the code of conduct.** |  |
| 1 |  | **Apologies**: no apologies. |  |
| 2 |  | **Election of Chairman:** Councillor Owen asked for proposals for Chairman for 2017/18. Cllr Powson proposed Cllr A Owen. This was seconded by Cllr Joseph and agreed by all. |  |
| 3 |  | **Minutes:** Cllr Powson proposed the minutes of the 2016 AGM be accepted as a true record. This was seconded by Cllr Joseph and agreed by all. |  |
| 4 |  | **Election of Vice-Chairman:** Cllr Joseph proposed Cllr Powson. This was seconded by Cllr A Owen and agreed by all. |  |
| 5 |  | **Election of 2 Representatives on the Board of the Conservators:** Cllr A Owen proposed Cllr Joseph – seconded by Cllr Powson. Cllr Owen proposed Cllr Powson – seconded by Cllr Joseph. Appointments agreed by all. |  |
| 6 |  | **Election of Representative on the Primary School Governing Body:** Cllr Joseph proposed Cllr Powson. This was seconded by Cllr A Owen and agreed by all. |  |
| 7 |  | **Election of the Representative for One Voice Wales:** Cllr A Owen proposed Cllr J McCarthy. This was seconded by Cllr R Owen and agreed by all. It was agreed Cllr L Davies would deputise as necessary |  |
| 8 |  | **Election of 2 Representatives to attend the Annual Rockwool meeting:** Cllr Powson proposed Cllr Joseph - seconded by Cllr Davies. Cllr A Owen proposed Cllr Powson – seconded by Cllr McCarthy. Appointments agreed by all. |  |
| 9 |  | **Election of the Representative on the Town and Community Council:** Cllr Joseph proposed Cllr A Owen. This was seconded by Cllr Davies and agreed by all. |  |
| 10 |  | **Appointment of Internal Auditor:** Cllr Joseph proposed Mrs C Hiscocks. This was seconded by Cllr Powson 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. The Clerk confirmed it was Mrs Hiscocks wish that the £25 be paid to charities as follows:  2016/17 (not yet paid) £25 to the Stroke Association and 2017/18 - £25 to the Alzheimer’s society. | KC |
| 12 |  | **Council meetings – confirmation of dates and times:** Cllr R Owen proposed CHCC retains meeting every two months on the second Monday of each month at 1830. This was seconded by Cllr Powson and agreed by all. |  |
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|  |  | AGM closed at 1830 |  |
|  |  | Signed: |  |
|  |  | Dated: |  |