



KILLAY COMMUNITY COUNCIL



(CYNGOR CYMUNED CILÂ)

**Councillors: N. Fletcher, P. Walsh, S. John, W. John, J. Evans, J. Fitton,
J. Robinson, M. Idris, J. Jones, E Sides, D Vyse, R Dave, R Barrar**

You are SUMMONED to the ANNUAL GENERAL MEETING of KILLAY COMMUNITY COUNCIL to be held on 22nd May 2019 at Siloam Church Vestry, Goetre Fach Road, Killay, at 7.00pm.

S E Bagley

Clerk to the Council

Dated **** May 2019

AGENDA FOR ANNUAL GENERAL MEETING – 22nd MAY 2019

1. Apologies for absence
2. Election of Chairman
3. Election of Vice-Chairman
4. Responsible Financial Officer - Mrs Sue Bagley currently in Post
5. Appointment of Internal Auditor - Mr R Dolbear currently in post.
6. Election of Finance Committee:
7. Election of Councillors for:
 - a) Planning committee
 - b) Social media & Marketing Committee
 - c) Gardening Committee
 - d) Footpaths Committee
 - e) Events Committee (All Councillors – sub-committees appointed during the year as appropriate).Sub-committees should elect a chairperson and notify the Clerk of the chairperson's name.
8. Election of two delegates to the Town & Community Council Forum
9. Presentation of Annual Financial report
 - (a) Approval/acceptance of end of year accounts 1st April 2018 - 31st March 2019

10. Signing of Declaration of Office by all Councillors.

(a) Signing of Register of Interests - if any changes have occurred since 2018 a full Declaration must be completed.