

**The Annual General Meeting**  
**of Llangyniew Community Council held on 18<sup>th</sup> June 2013**  
**at Pontrobert Village Hall**

**Present** Cllr G Watkin, Cllr D Lomas, Cllr H Davies, Cllr M Watkin, Cllr

**Apologies**

Cllr B Thomas, Cllr H Gwalchmai and Cllr D Evans

**Declarations of Interest**

None

**Amendments to Minutes of the AGM held on the 16<sup>th</sup> May 2012**

None

**Approval of the Minutes of the AGM held on the 16<sup>th</sup> May 2012**

The minutes were accepted as a true record. Proposed, Seconded and all in favour.

**Election of Chairman**

It was proposed that Councillor M Watkins, serve as the Chairman for a further twelve months. Proposed, Seconded and all in favour.

**Election of Vice Chairman**

It was proposed that Councillor H Gwalchmai would serve as the Vice Chairman for the next twelve months. Proposed, Seconded and all in favour.

**One Voice Wales Representative**

It was proposed that the Cllrs B Thomas and Cllr D Lomas be elected to represent the Council at One Voice Wales meetings with Cllr B Thomas having voting rights. Proposed, Seconded and all in favour.

**School Governor**

It was proposed that the Cllr D Evans be elected to represent the Council's representative on the Board of Governors. Proposed, Seconded and all in favour.

**Adoption of Financial Regulations and Standing Orders.**

Members resolved to adopt the Council's Financial Regulations and Standing Orders. Proposed, Seconded and all in favour.

**AOB**

The AGM was declared closed 8.00pm