

Ilston Community Council

**JOHN C. JACOBS
CLERK TO THE COUNCIL
20 LINKSIDE DRIVE
SOUTHGATE, GOWER
SWANSEA SA3 2BP**

18th May 2017

ANNUAL GENERAL MEETING

**The Annual General Meeting of Ilston Community Council will be
held on Wednesday, 24th May 2017 at 7.00 p.m.
in Penmaen & Nicholaston Village Hall**

Agenda

First meeting of the New Council following election on 4th May 2017, the full Council of 11 Members being returned uncontested.

Councillors' Declaration of Acceptance of Office to be made and signed before the Proper Officer of the Council

1. Apologies for absence.
2. Election of Chairman
3. Election of Vice Chairman.
4. To approve the Minutes of the Annual General Meeting held on 28th May 2016 (herewith).
5. To re-adopt for the ensuing year :-
 - (a) The Code of Conduct.
 - (b) Financial Regulations.
 - (c) Standing Orders.
6. To receive Statement of Accounts for the Year Ended 31st March 2017.
7. To authorise signing of orders for payment.

8. To declare a date and time for the Annual General Meeting 2018.
