

Ilston Community Council

**JOHN C. JACOBS
20 LINKSIDE DRIVE
SOUTHGATE, GOWER
SA3 2BP**

ANNUAL GENERAL MEETING

**The Annual General Meeting of Ilston Community Council will be
held on Wednesday 30th May 2018 at 7.00pm.**

Agenda

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 24th May 2017 (herewith).
5. To re-adopt for the following year:
 - a) The Code of Conduct
 - b) Financial Regulations
 - c) Standing Orders
 - d) Local Dispute Resolution Protocol
6. To receive Statement of Accounts for the Year Ended 31st March 2018.
7. To authorise signing of orders for payment.
8. To declare a date and time for the Annual General Meeting 2019.