

# **Ilston Community Council**

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**MRS CHARLOTTE E TOFT  
6 BELVEDERE CLOSE  
KITTLE,  
GOWER  
SA3 3LA**

## **ANNUAL GENERAL MEETING**

**The Annual General Meeting of Ilston Community Council will be held on at Nicholaston and Penmaen Village Hall on Wednesday 29<sup>th</sup> May 2019 at 7.00pm.**

### **Agenda**

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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 30<sup>th</sup> May 2018 (herewith).
5. To re-adopt for the following year:
  - a) The Code of Conduct
  - b) Financial Regulations
  - c) Local Dispute Resolution ProtocolAnd adopt the new Model Standing Orders 2018 (Wales) which replace those issued in 2013.
6. To receive Statement of Accounts for the Year Ended 31<sup>st</sup> March 2019.
7. To authorise signing of orders for payment.
8. To declare a date and time for the Annual General Meeting 2020.