

Ilston Community Council

**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 Wednesday 25th May 2022 at 7.00pm at the Barham Centre Parkmill and via zoom *

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 26th May 2021 (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 2022.
7. To authorise signing of orders for payment.
8. To declare a date and time for the Annual General Meeting 2023.

* members of the public can join the meeting by emailing the clerk – clerk.ilstoncommunitycouncil@gmail.com to receive the joining instructions