



AGENDA

**For the Annual Meeting held on
Friday 14th July 2016 at 10.30am
at The Civic Halls Connah's Quay**

- 1. Welcome by the Chair of Connah's Quay Town Council**
To receive a welcome from the Chair of Connah's Quay Town Council.
- 2. Notice of the meeting**
To note the notice of the meeting.
- 3. Record of attendance**
To complete the record of attendance and record apologies for absence.
- 4. Minutes of the last meeting**
To approve the minutes of the last Annual General Meeting of the Association.
- 5. Chairs end of year report**
The outgoing Chair to address the meeting.
- 6. Election for Chair**
To elect the Chair for the ensuing year.
- 7. Presentation of Gavel**
The new Chair to present a Gavel to the outgoing Chair.
- 8. Election of Vice Chair**
To elect a Member as Vice Chair for the ensuing year.
- 9. Election of Secretary and Treasurer**
To elect a Secretary/Treasurer for the ensuing year.
- 10. Election a President**
To elect a President for the period July 2017 to July 2022.
(Candidates with information on each will be available at the meeting and will be published online a few days before the meeting.)

11. Election of the Executive

The Executive was elected as follows:

- The President
- Immediate past Chair
- Chair and Vice Chair
- Secretary
- 4 other Members

12. Financial Report

To consider the annual accounts prior to audit.

To consider cheque signatory's for the ensuing year.

13. Auditors

The meeting confirmed the appointment of Auditors.

14. Assistant Secretaries

To approved assistant secretaries for the ensuing year.

15. Subscriptions and meal cost for year to July 2018

To consider the recommendation from the Executive to increase fees and lunch costs as follows:

	Current
Larger Council	£80
Medium Council	£55
Smaller Council	£40
Meals	£16

No change is proposed for the ensuing year.

16. Date for next meeting

The consider the meeting dates for the ensuing year and to agree locations for each meeting.

Quarterly Meetings

Friday 27th October 2017

Friday 19th January 2018

Friday 20th April 2018

Friday 20th July 2018 the Civic Halls of Connah's Quay.

All meetings start at 10.30am

Executive Meetings

Friday 22nd September 2017

Friday 8th December 2017

Friday 9th March 2018

Friday 8th June 2018

10.30am start in all cases. Meetings held at Rhyl Town Council Offices.