



# MINUTES

of the Executive Meeting of the Association held on  
Friday 23<sup>rd</sup> June 2017 at 10.30am  
at the offices of Rhyl Town Council

1. **Present were:**  
Cllr B Roberts Chair, Cllr J Butterfield President and Robert Robinson Secretary.
2. **Apologies for absence**  
Apologies for absence had been received from Cllr H Meredith.
2. **Minutes of the last meeting**  
The meeting approved the minutes of the last meeting.
3. **Actions taken since the last meeting**  
The secretary gave an update on actions taken since the last quarterly meeting. In particular was the arranging for the Police and Crime Commissioner to attend the July Meeting. This is not now possible but he will be able to attend the October Meeting.
4. **Financial Report**  
The meeting considered the financial report from the secretary including the annual accounts. The meeting noted and was pleased to note a reasonable surplus on the Associations activities during the year.
5. **Cheque signatories**  
The current cheque signatories are dwindling in number. The recommendation is that all Executive Members elected in 2017 should be invited to be cheque signatories. The current cheque protocol is to continue with 2 signatures required being the Secretary and one Councillor from the Association.
6. **Annual Meeting Agenda**  
The meeting considered the annual meeting agenda as per enclosed with the agenda. This was approved subject to the addition of the cheque signatory's item.

**7. Quarterly Meeting Agenda**

The meeting considered the quarterly meeting agenda as enclosed with the agenda. The item of speaker is to be replaced by a discussion Education (as per the Association Plan 2017-2022).

**8. Election of the President**

To note the election process for President for the period July 2017 to July 2022. The Secretary is to ascertain from the Constitution if a current president can stand for a second term.

**9. Dates of future meetings**

The meeting accepted the schedule of dates for 2017 and 2018 as per the annual meeting agenda.