

Cyngor Cymuned **Carreghofa** Community Council

**Annual General Meeting of the Council
to be held on Tuesday 25th May 2021 at 7.00pm
at Llanymynech Village Hall**

A G E N D A

- 1. To accept apologies for Absence.**
- 2. To elect a chairman.**
- 3. To elect a vice-chairman**
- 4. Minutes of the Annual General Meeting held on 8th December 2020**
- 5. Matters Arising**
- 6. To appoint standing committees, sub committees and working groups and representatives to sit on outside bodies.**
- 7. To delegate functional powers to the clerk to act in respect of urgent business arising between meetings**
- 8. To adopt the End of Year Financial Statement.**
- 9. To review standing orders and model financial regulations**
- 10. To review the council's donations policy, council's investment policy, risk assessment document and asset register**
- 11. To receive the Annual Report**
- 12. To set the date for the next Annual General Meeting – Tuesday 31st May 2022**