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ANNUAL GENERAL MEETING / CYFARFOD BLYNYDDOL GILFACH GOCH COMMUNITY COUNCIL / CYNGOR CYMUNED 2024

Minutes of the meeting of the Annual General Meeting of the Gilfach Goch Community Council held on Wednesday 8 May 2024 6.30pm at the Council Office.

PRESENT: A. WARREN R. PRICE L. PRICE

J. ABBOTT D. ATHWAL

IN ATTENDANCE

THE CLERK: DAWN WALTERS

1. APOLOGIES FOR ABSENCE

1.1 A DRAPER J REES

2. APPOINTMENT OF CHAIR FOR THE ENSUING YEAR

2.1 The clerk then asked for nominations for the role of Chair. It was then proposed and seconded that Councillor Joan Abbott be elected as Chair for the ensuing year.

3. APPOINTMENT OF VICE-CHAIR FOR THE ENSUING YEAR

3.1 The clerk then asked for nominations for the role of Vice-Chair. It was then proposed and seconded that Councillor Julie Rees be elected as Vice-Chair for the ensuing year.

4. **STANDING ORDERS**

4.1 It was then proposed and seconded that the standing orders remain unchanged.

5. FINANCIAL REGULATIONS

5.1 The Financial Regulations including duties of the RFO were then read and adopted by all members.

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6. RISK ASSESSMENT

6.1 The Risk Assessment was then read and noted.

7. CHAIR'S ALLOWANCE

7.1 After discussion it was RESOLVED: that the Chair's Allowance remains at £300.

8. <u>DELEGATES FOR THE FOLLOWING</u>

8.1 School Governors

- 8.1a It was then proposed and seconded that Councillor Mrs J Abbott remain as representative of the governing body of Ysgol Gynradd Gymraeg Tonyrefail.
- 8.1b It was then proposed and seconded that Councillor Mrs L Price remain as representative on the governing body of Hendreforgan Primary School.

8.2 Gilfach Goch Community Association

It was then proposed and seconded that Councillor Mr A Warren remains as the only representative on the board of the GGCA.

The AGM was then brought to a close and was followed by the monthly meeting.