

NOLTON AND ROCH COMMUNITY COUNCIL
CYNGOR CYMUNED NOLTON A'R GARN

Clerk to Nolton and Roch Community Council
Pantier
Roch
Haverfordwest
Pembrokeshire
SA62 6JX

01437 710662

29 April 2019

Dear Councillor

Please would you attend the Annual General Meeting to be held at Nolton Reading Rooms, Nolton on Monday 6 May 2018 at 7pm.

Yours sincerely

Anna Jones
Clerk

AGM Agenda

1. Apologies
2. Election of Chairman
3. Election of Vice Chairman
4. Signing Declaration of Acceptance of Office and Conduct
5. Minutes of the Previous Annual General Meeting
6. Matters Arising
7. Appointment of Committees, Representatives, Officers etc
 - a. Planning Committee
 - b. Victoria Hall Committee
 - c. Roch School
 - d. Press Officer
 - e. Signatories on Council cheques - *currently Clerk, D. Smith, J. Hancock, A. Peach, R. Thomson*
 - f. Proper Officer
 - g. Financial Officer
 - h. Internal Auditor
 - i. Clerk's Salary
8. Future Council Meetings – date; venue; time
9. Standing Order No 1

10. Standing Order No 2
11. Standing Order No 3
12. Standing Order No 4
13. Chairman's report