

**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

1 October 2020

Dear Councillor

Please would you attend the Annual General Meeting to be held via Zoom on Monday 5 October 2020 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