



AGENDA

For the annual meeting of the Association to be held on
Friday 17th July 2026 at 10.30am in the
Civic Halls Connah's Quay and by zoom

1. Welcome by the Chair

To receive a welcome from the Chair Cllr Ian Hodge

2. Minutes of the last annual meeting

To approve the minutes of the last annual meeting. (see website)

3. Chairs annual report

To receive an annual report from the Chair.

4. Election for a chair for the ensuing year

To elect a Chair for the ensuing year.

5. Election of a vice chair for the ensuing year

To elect a Vice Chair for the ensuing year.

6. Election of a secretary/treasurer for the ensuing year

To elect a secretary/treasurer for the ensuing year.

To note the expenses covered by the secretary allowance of £480pa.

Zoom meeting annual fee	£191.88
3 trips to North Coast (45p a mile)	£200.00
Paper and stationery	£100.00
Total expenditure	£491.88

Sometimes there maybe an overnight stay if the venue is a long way from Welshpool.
This is not a request to review the sum but the secretary felt that it should be recorded as good governance.

7. Election of an Executive for the ensuing year

To elect an executive for the ensuing year made up of:

- Chair
- Vice chair
- President
- Secretary
- Immediate past chair
- Up to 5 other members



Elected members for the year to May 2026 were:

Cllr Michael Davies Beaumaris Town Council
Cllr Lynette Edwards Caerswys Community Council part of time)
Cllr Bernise McLoughlin Towyn and Kinmell Bay Town Council
Cllr Patrick Heeson Mostyn Community Council
Cllr Alan Manship Connah's Quay Town Council

8. Annual Accounts

To consider the annual accounts. (see attached)

9. Fees and expenditure for 2026-2027

To consider the fees and budget recommendation for the ensuing year. (see attached)

10. Any other business

To consider any other relevant business to the annual meeting.

11. Date of next meeting

To note the dates for meetings in 2026-2027 and venues for each.

Quarterly meetings (10.30am in person and by zoom):

23rd October 2026
21st January 2027
23rd April 2027
23th July 2027 (annual and quarterly meetings)

Executive meetings 10.30am by zoom):

18th September 2026
18th December 2026
19th March 2027
18th June 2027

Transport meetings (Cambrian – 11.145am)):

2nd October 2026 in Aberystwyth and by zoom
14th January 2027 Joint by zoom
2nd April 2027 in Aberystwyth and by zoom
2nd July 2027 Joint in Shrewsbury in person only

Transport meetings (North Coast- 10.30am)

9th October 2026 by zoom
28th January 2027 Joint by zoom
9th April 2027 by zoom
9th July 2027 Joint in Shrewsbury in person only



ANNUAL ACCOUNTS AND FEES

	2026	2025	2024	2023
INCOME				
Membership	780.00	999.00	<u>1140.00</u>	1350.00
<u>Meals</u> income *	486.15	816.00	<u>802.00</u>	1194.00
Interest	0.00	0.00	<u>0.00</u>	0.00
Debtors	0.00	0.00	<u>0.00</u>	0.00
Fees from last year	0.00	0.00	<u>0.00</u>	0.00
Other	0.00	80.00	<u>0.00</u>	113.00
TOTAL	1266.15	1895.00	<u>1942.00</u>	<u>2657.00</u>
EXPENDITURE				
Meals **	581.00	760.60	<u>1130.00</u>	1300.45
Hall hire	0.00	0.00	<u>1049.18</u>	157.00
Expenses	0.00	0.00	<u>0.00</u>	95.00
Administration **	575.00	900.00	<u>925.00</u>	1100.00
Translation	0.00	0.00	<u>0.00</u>	0.00
Toucan	365.94	0.00	<u>0.00</u>	0.00
Web hosting	0.00	0.00	<u>0.00</u>	84.00
Web site	87.00	87.00	<u>325.00</u>	0.00
Bank charges	52.00	4.25	<u>0.00</u>	0.00
Other	0.00	0.00	<u>0.00</u>	100.00
TOTAL	1660.94	1751.85	<u>3429.18</u>	<u>2836.45</u>
BALANCE	-394.79	143.15	<u>1487.18</u>	<u>-179.45</u>

BALANCE SHEET

Assets

General Funds	4137.21	4137.21	5624.39	5803.74
Income/Expend			-	
Acct	-394.79	143.15	1487.18	-179.35
Total	3742.42	4280.36	<u>4137.21</u>	5624.39

**ANNUAL FEES AND BUDGET FOR 2026-2027****FEES (suggested):**

Larger council (pop over 10,001)	£80
Medium council (pop over 5,001)	£60
Smaller council (pop under 5,000)	£50

INCOME

Annual fees larger councils	£720	
Annual fees medium councils	£300	
Annual fees smaller councils	£150	
Associate (rail members)	£60	
Total fee income		££1,230

EXPENDITURE

Hall hire	£150	
Secretariat	£480	
Website	£90	
Banking	£50	
Contingency	£200	
Total expenditure		£970
Surplus		£260