

**GOGLEDD A CHANOLBARTH CYMRU CYMDEITHAS CYNGHORAU LLEOL**  
**NORTH & MID WALES ASSOCIATION OF LOCAL COUNCILS**

## **AGENDA**

**for the Annual Meeting to be held on**  
**Friday 15<sup>th</sup> July 2016 at 10.30am**  
**at The Civic Halls Connah's Quay**

- 1. Welcome by the Chair of Connah's Quay Town Council**  
The meeting will receive a welcome from the Chair of Connah's Quay Town Council.
- 2. Attendance and apologies list**  
To record attendance and apologies for absence.
- 3. Notice of the meeting**  
To receive the notice of the meeting.
- 4. Minutes of the last meeting**  
To approve the minutes of the last Annual General Meeting of the Association.  
(see appendix A)
- 5. Chairs end of year report**  
The outgoing Chair to give a report on the year in office.
- 6. Election for Chair**  
To elect a Chair for the ensuing year.
- 7. Presentation of Gavel**  
Presentation of Gavel to the outgoing Chair.
- 8. Election of Vice Chair**  
To elect a Vice Chair for the ensuing year.
- 9. Election of Secretary and Treasurer**  
To elect and Secretary/Treasurer for the ensuing year.
- 10. Election of the Executive**  
To elect an Executive as follows:
  - The President
  - The Chair
  - The immediate past Chair
  - 5 other members
- 11. Financial Report**  
To consider and approve the annual accounts prior to audit. (see appendix B)

## **12. Auditors**

To confirm the appointment of Auditors as Cllr T Renshaw and Cllr Cox.

## **13. Assistant Secretaries**

To consider two assistant secretaries for the ensuing year.

## **13. Subscriptions and meal cost for year to July 2016**

To consider the recommendation from the Executive to leave annual fees and lunches at the same level as the previous year as follows:

	Current	Proposed
Larger Council	£75	£80
Medium Council	£55	£50
Smaller Council	£35	£40
Meals	£15	£16

## **14. Date for next meeting**

The consider the meeting dates for the ensuing year and to agree locations for each meeting.

### **Quarterly Meetings**

Friday 21<sup>st</sup> October 2016

Friday 20<sup>th</sup> January 2017

Friday 21<sup>st</sup> April 2017

Friday 14<sup>th</sup> July 2017 the Civic Halls of Connah's Quay.

All meetings start at 10.30am

### **Executive Meetings**

Friday 9<sup>th</sup> September 2016

Friday 9<sup>th</sup> December 2016

Friday 10<sup>th</sup> March 2017

Friday 9<sup>th</sup> June 2017

10.30am start in all cases. Meetings held at Rhyl Town Council Offices.

# APPENDIX B

## NORTH AND MID WALES ASSOCIATION

### OF LOCAL COUNCILS

Year to 31.3.2016

### INCOME AND EXPENDITURE ACCOUNT

	2016
INCOME	
Membership & Meals	<u>3985.00</u>
	<u>0.00</u>
	<u>0.00</u>
	<u>0.00</u>
	<u>0.00</u>
	<u>0.00</u>
Interest	<u>0.00</u>
Debtors	<u>0.00</u>
Other	<u>0.00</u>
TOTAL	<u>3985.00</u>
EXPENDITURE	
Meals	<u>2225.00</u>
Expenses	<u>160.70</u>
Administration	<u>400.00</u>
Bank charges	<u>0.00</u>
Gavel	<u>165.00</u>
Web hosting	<u>0.00</u>
Web site	<u>0.00</u>
Translation	<u>0.00</u>
Other	<u>0.00</u>
TOTAL	<u>2950.70</u>
BALANCE	<u>1034.30</u>

### BALANCE SHEET

#### Assets

General Funds	5781.20
Income/Expend Acct	1034.30
Total	<u>6815.50</u>

#### Represented by

Bank account	6815.50
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