



AGENDA

for the

ANNUAL MEETING

of the **Association** to be held on
Friday 23rd July 2021 at 10.30am
by ZOOM

1. Welcome

To receive a welcome from Chair.

2. Notice of the Meeting

To formally receive the agenda and notice of the meeting.

3. Record of attendance

To record attendance and any apologies for absence.

4. Minutes of the Annual Meeting

To consider and approve the minutes of the last Annual Meeting held in July 2019. (There was no annual meeting in July 2020 due to Covid 19 restrictions) – see minutes issued with agenda.

5. End of year report

To receive the Chair's Annual Report.

6. Election of a Chair

To confirm Cllr Peter Morton as Chair for the ensuing year.

An earlier Quarterly Meeting agreed that the Chair should stay on for a further year due to the Covid 19 restrictions.

7. Election of Vice Chair

To elect a Vice Chair for the ensuing year. (see attached paper for nominations)

8. Election of Secretary/Treasurer

To elect a Secretary/Treasurer for the ensuing year.

9. Election of an Executive

To election an Executive for the ensuing year which shall comprise:

Chair–Cllr Peter Morton, President–Cllr J Butterfield, the Vice Chair, Immediate past Chair–Cllr B Roberts, Secretary/Treasurer and 4 other members - (currently Cllr B Bertola, Cllr D Hainge, Cllr B McLoughlin and Cllr L Edwards)

10. Annual Accounts

To receive and approve the Annual Accounts to 31st March 2021.



11. Audit

To confirm Frank Mullen as auditor for the accounts.

12. Fees for 2021-2022

To consider and agree membership fee rates for 2021-2022 as follows:

Larger Council 10,000 population and over	£90
Medium Council 5,000 to 9,999 population	£65
Small Council 0 to 4,999 population	£50

The recommendation from the Executive is that there should be no change.

13. Assistant Secretary

To appoint two assistants to help with consultations during the year as required.

14. Dates and venues for 2021-2022

To note the dates for meetings of the Association in the ensuing year:

Quarterly Meetings

Friday 22nd October 2021

Friday 21st January 2022

Friday 22nd April 2022

Friday 22nd July 2022 (Annual Meeting)

Meetings start at 10.30am and will by Zoom until restrictions allow.

Meetings will be held at locations agreed when they can take place.

Executive Meetings

Friday 17th September 2021

Friday 17th December 2021

Friday 18th March 2022

Friday 10th June 2022

Meetings start at 10.30am and will by Zoom until restrictions allow.

All meetings when in person are held at the Town Council Offices at Rhyl.



APPENDIX A

ANNUAL ACCOUNTS YEAR TO 31.3.2021										ANNUAL ACCOUNTS				
	APRIL	MAY	JUNE	JULY	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER	JANUARY	FEBRUARY	MARCH	OVERALL	2021
INCOME														
Membership	90.00			605.00	220.00			410.00		65.00			1390.00	1390.00
Meals income			50.00										50.00	50.00
Interest													0.00	0.00
Debtors													0.00	0.00
Fees outstanding													0.00	0.00
Other			50.00	605.00	220.00	0.00	0.00	410.00	0.00	65.00	0.00	0.00	0.00	0.00
TOTAL	90.00	0.00	50.00	605.00	220.00	0.00	0.00	410.00	0.00	65.00	0.00	0.00	1440.00	1440.00
COSTS														
Meals													0.00	0.00
Expenses													0.00	0.00
Administration	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	1200.00	1200.00
Bank charges													0.00	0.00
Gavel						61.95							61.95	61.95
Web hosting													0.00	0.00
Web site											40.00	132.00	172.00	172.00
Translation						51.00				189.00			0.00	0.00
Other						212.95	100.00	100.00	100.00	289.00	140.00	232.00	240.00	240.00
TOTAL	100.00	100.00	100.00	100.00	100.00	212.95	100.00	100.00	100.00	289.00	140.00	232.00	1673.95	1673.95
BALANCE	-10.00	-100.00	-50.00	505.00	120.00	-212.95	-100.00	310.00	-100.00	-224.00	-140.00	-232.00	-233.95	-233.95
BANK Start	6129.69	6119.69	6015.69	5969.69	6474.69	6594.69	6381.74	6281.74	6591.74	6491.74	6267.74	6127.74		
End	6119.69	6019.69	5969.69	6474.69	6594.69	6381.74	6281.74	6591.74	6491.74	6267.74	6127.74	5895.74		
Balance	10.00	100.00	50.00	-505.00	-120.00	212.95	100.00	-310.00	100.00	224.00	140.00	232.00		6129.69
TREASURER														-233.95
														5895.74