



AGENDA

for the annual meeting of the **Association** to be held on
Friday 22nd July 2022 at 10.30am to
be held at
1891 The Pavilion Rhyl LL18 3AQ

1. Welcome

To receive a welcome from the Chair to the meeting.
To receive a welcome from the Mayor of Rhyl Town Council.

2. Record of attendance

To record a record of attendance and to receive any apologies for absence.

3. Minutes of the last Full Association Meeting

To approve the minutes of the last full Association meeting held in July 2021 (issued with agenda)

4. Election of Chair for the ensuing year

To elect a chair for the ensuing year. (Nomination forms sent out with agenda – to be returned to the Secretary no later than 12th July 2022).
If there are no nominations received by the due dates notations maybe taken from the floor.

5. Presentation to outgoing chair

The new chair to make a presentation to the outgoing chair.

6. Vice Chair for the ensuing year

To elect a vice chair for the ensuing year. (Nomination forms sent out with agenda) - to be returned to the Secretary no later than 12th July 2022).
If there are no nominations received by the due dates notations maybe taken from the floor.

7. Election of a Secretary/Treasurer

To elect a secretary/treasurer for the ensuing year. (Nomination forms sent out with agenda) - to be returned to the Secretary no later than 12th July 2022).
If there are no nominations received by the due dates notations maybe taken from the floor.

**8. Election of a President**

To elect a president for the ensuing council term until the Annual Meeting in July 2027. (Nomination forms sent out with agenda) - (nomination forms sent out with agenda) - to be returned to the Secretary no later than 12th July 2022).

If there are no nominations received by the due dates notations maybe taken from the floor.

9. Financial Report & Annual Accounts

To receive the annual accounts for approval – see appendix 1. To appoint an auditor for the ensuing year.

9. Annual fees

To consider the annual fees for the ensuing year:

Heading	Current	Proposed
Larger Council (pop 10,000 plus)	£90	£100
Medium Council (pop 5,000 plus)	£65	£75
Smaller Council (pop under 5,000)	£50	£60
Meals	£16	£20

To consider the budget presented for the ensuing year as set out below:

Membership fees	£1,880
Room hires	£200
Insurances	£80
Secretary	£1,200
Banking provision	£120
Website	£90
Other	£50
Total	£1740
Balance	£140



10. Dates of future meetings

To consider and approve the schedule of dates for 2022-2023.

To consider venues for each meeting.

Quarterly Meetings

Friday	21 st October 2022
Friday	20 th January 2023
Friday	21 st April 2023
Friday	21 st July 2023 at Connah's Quay

Meetings start at 10.30am and will be in person.

Executive Meetings

Friday	23 rd September 2022
Friday	9 th December 2022
Friday	17 th March 2023
Friday	16 th June 2023

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



APPENDIX 1

**NORTH AND MID WALES ASSOCIATION OF LOCAL COUNCILS
ANNUAL ACCOUNTS – to 31st March 2022**

	2021
INCOME	
Membership	<u>1390.00</u>
Meals income	<u>50.00</u>
Interest	<u>0.00</u>
Debtors	<u>0.00</u>
Fees from last year	<u>0.00</u>
Other	<u>0.00</u>
TOTAL	<u>1440.00</u>
EXPENDITURE	
Meals	<u>0.00</u>
Expenses	<u>0.00</u>
Administration	<u>1200.00</u>
Bank charges	<u>0.00</u>
Gavel	<u>61.95</u>
Web hosting	<u>0.00</u>

NORTH AND MID WALES ASSOCIATION OF LOCAL COUNCILS

CYMDEITHAS CYNGHORAU TREFI A CHYMDEITHASAU MWYAF GOGLEDD CYMRU



Web site	<u>172.00</u>
Translation	<u>0.00</u>
Other	<u>240.00</u>
TOTAL	<u>1673.95</u>

BALANCE -233.95

BALANCE SHEET

Assets

General Funds	6129.69
Income/Expend Acct	-233.95
Total	<u>5895.74</u>

Represented by

Bank account **5895.74**