

Annedd Wen (Nantglyn relief in sickness) Small Charity

**Annual General Meeting**

**2<sup>nd</sup> July 2013**

**AGENDA**

- 1 Recording of nominees present and apologies received.
- 2 Minutes of the last Annual General Meeting
- 3 Annual Report (and questions from the floor).
- 4 Presentation of Balance Sheet and Annual Accounts
- 5 Demit of current office bearers & election of new office bearers.
- 6 Date of next Annual General Meeting

**Close**

**Cyngor Cymdeithas NANTGLYN Community Council**

Annedd Wen (Nantglyn relief in sickness) Small Charity

**Annual General Meeting Minutes**

**July 02<sup>nd</sup> 2013**

1. Nominees present and apologies received

Sam Luhde\_Thompson & Gwyn Bibby Present. Hefin Edwards sent his apologies Councillors, Ian Gardner, Ioan Morris & Richard Morris present.

2. Minutes of the last Annual General Meeting

none

3. Annual Report (and questions from the floor)

See attached annual report. Richard Morris recommended doing a mailshot to all households if no new enquiries were received in the next year. Sam L-T said that an advert would be taken out in the Gadlas to help publicise the fund. Ian Gardner recommended adding it to a Council Newsletter to combine efforts.

4. Presentation of Balance Sheet and Annual Accounts

See attached accounts.

5. Demit of current nominees & election of new nominees

Current nominees have only held the position for 8 months. Nominees may hold the position for a period of 4 years up until the next AGM.

6. Date of next Annual General Meeting

The next AGM will be held following the Community Council AGM in May 2014