

# TAFFS WELL & NANTGARW COMMUNITY COUNCIL

## ANNUAL GENERAL MEETING

**Minutes of the Annual General Meeting of Taffs Well & Nantgarw Community Council held on Tawelfryn Community Centre Tuesday 25 May 2010**

**PRESENT:** Cllrs: - J Bonetto (Chairperson), Megan Jones, S Lintern, L Thomas, Pat Prothro, C E Griffin, & A. Evans.

**APOLOGIES,** Cllrs: - Fred Meech, C Dyke and Tracy Williams

**Also present:** Clerk to the Council Derek Allinson

**MINUTE No: 01/AGM/10**

**Minutes of previous meeting**

The minutes of the previous AGM held on the 28 May 2009 were confirmed as a true record.

**MINUTE No:02/AGM/10**

**Council Standing orders** : All members had been previously been given copies of the Council's standing orders and noted that copies of these documents were now placed on the Community Council's Website

**MINUTE No:03/AGM/10**

**Appointment of Chairman:**

It was proposed, seconded and unanimously agreed that Councillor Jill Bonetto be elected as the Chairman of the Community Council for the municipal year 2010- 2011.

**MINUTE No; 04/AGM/10**

**Appointment of Vice-Chairman:**

It was proposed, seconded and unanimously agreed that Councillor Charlotte Griffin be elected as the Vice-Chairman of the Community Council for the municipal year 2010 – 2011

**MINUTE No:05/0AGM/10:**

**Acceptance of office:**

Councillor Bonetto accepted the office of Chairman and Councillor Griffin accepted the office of Vice-Chairman.

**MINUTE No:06/AGM/10:**

**Appointment to outside bodies:** It was resolved that the chairman of the Council be appointed as the representative to "One Voice Wales". Appointments to other committees and outside bodies be dealt with as and when the need arose during the coming year.

**MINUTE No:07/AGM/09:**

It was agreed that Councillors; J Bonetto, C Dyke MBE and Megan Jones act as cheque Signatories for the municipal year 2009-2010

With no further business to discuss the AGM was then brought to a close.

**Signed:.....**

**Date:.....**