

# TAFFS WELL & NANTGARW COMMUNITY COUNCIL

## ANNUAL GENERAL MEETING

**Minutes of the Annual General Meeting of Taffs Well & Nantgarw Community Council held on Thursday 28 MAY 2009 at the TAFF'S WELL VILLAGE HALL**

**PRESENT:** Cllrs:- C Dyke A Evans, S Listern, Pat Protheroe, L. Thomas, Megan Jones, Jill Benetto  
C E Griffin and Tracy Williams

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

**APOLOGIES:** Cllr Fred Meech

**MINUTE No:01/AGM/09:**

**Minutes of previous meeting**

The minutes of the previous AGM held on the 15 May 2008 were confirmed as a true record.

**MINUTE No:02/AGM/09:**

**Appointment of chairman:**

It was proposed, seconded and unanimously agreed that Councillor Cynthia Dyke MBE be elected as the Chairman of the Community Council for the municipal year 2009 -2010.

**MINUTE No; 03/AGM/09**

**Appointment of vice-chairman:**

It was proposed, seconded and unanimously agreed that Councillor Jill Bonetto be elected as the Vice-Chairman of the Community Council for the municipal year 2009 -2010.

**MINUTE No:04/0AGM/09:**

**Acceptance of office:**

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

**MINUTE No:05/AGM/09:**

**Appointment to outside bodies:** It was resolved that appointments to committees and outside bodies be dealt with as and when the need arose during the coming year.

**MINUTE No:06/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

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

**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

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

**Signed:.....**

**Date:.....**