

# **Llanfihangel Rhydithon Community Council**

Serving the community of Dolau Radnorshire

**Minutes of the Annual General Meeting held on the Thursday 19<sup>th</sup> May 2022 at Dolau Community Hall starting at 7.45pm.**

**Present:** Cllrs R Watkins, E Newman, R Shelton, R Stuart Lyon, D Lewis, R Thomas & County Cllr Deb Edwards

**Apologies:** Cllr C Watkins

**To Approve the Minutes from the previous Annual meeting held on Thursday 20<sup>th</sup> May 2021;**

These were read and approved. Proposed as correct by Cllr R Shelton and seconded by Cllr E Newman

**Matters arising from the minutes;** No matters.

**Election of officers;**

**To elect a Chairperson;** The current vice chairperson Cllr R S Lyon was proposed by Cllr R Shelton to become the next Chairperson this was Seconded by Cllr E Newman. Cllr R S Lyon accepted the role.

**To elect a vice-Chairperson;** Cllr R Thomas was proposed by Cllr D Lewis and seconded by Cllr R Watkins. Cllr R Thomas accepted the role.

**To confirm a representative to the Governing body of Llanfihangel Rhydithon Primary School;** Cllr D Lewis is the current representative.

**To Appoint a representative to the Dolau Recreation Association;** Cllr E Newman was proposed by Cllr R Watkins and seconded by Cllr R Shelton. Cllr E Newman to continue.

**To appoint the internal auditor for the year March 2022;** Cllr D Lewis Proposed that Kevin Morris should continue, this was seconded by Cllr R Shelton.

**To discuss whether or not the Council requires Indemnity Insurance;** It was agreed to accept the quotation from Zurich Insurance

**To set a date for the next AGM;** The date for the next AGM will be held on the 18<sup>th</sup> May 2023

**Dan Price**

**Clerk/RFO**