

# **Llanfihangel Rhydithon Community Council**

Serving the community of Dolau Radnorshire

**Minutes of the Annual General Meeting held on the Thursday 24<sup>th</sup> May 2023 at Dolau Community Hall starting at 7.45pm.**

**Present:** Cllrs E Newman, R Shelton, R Stuart Lyon, R Thomas

**Apologies:** Cllr D Lewis, Cllr R Watkins & Cllr C Watkins

**Clerk :** The Clerk was not able to attend due to illness and it was agreed Cllr R Shelton should act as clerk for the meeting.

**To Approve the Minutes from the previous Annual meeting held on Thursday 19<sup>th</sup> May 2022;**  
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 arising.

## **Election of officers;**

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

**To elect a vice-Chairperson;** The current vice-chair Cllr R Thomas was proposed by Cllr R Shelton and seconded by Cllr E Newman. Cllr R Thomas accepted the role.

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

**To Appoint a two representatives as trustees for the Llanfihangel Rhydithon Relief in Need Fund ;** The existing nominated trustees David Lewis and Kath Bufton had expressed a willingness to continue as trustees. Cllr Rob Stuart-Lyon proposed that David Lewis and Kath Bufton be appointed trustees and this was seconded by Cllr E Newman. All agreed.

**To appoint the internal auditor for the year March 2023;** Cllr R Stuart-Lyon proposed that Kevin Morris should continue, this was seconded by Cllr R Shelton. All agreed.

**To set a date for the next AGM;** The date for the next AGM will be held on the 23 May 2024

**Rob Shelton**

**Acting Clerk**