

St Nicholas and Bonvilston Community Council

YOU ARE SUMMONED TO ATTEND THE A.G.M. AND REGULAR MAY MEETING OF THE ABOVE COUNCIL ON MONDAY 13TH MAY 2019 AT THE READING ROOM, BONVILSTON, AT 19:30 TO DISCUSS THE FOLLOWING BUSINESS

AGM AGENDA

1. To receive apologies for absence
2. To receive any declarations of interest
3. Election of Chairman and to receive the Chairman's Declaration of Acceptance of Office
4. Election of Vice Chairman and to receive the Vice Chairman's Declaration of Acceptance of Office
5. To approve the Minutes of the meeting of 21st February 2019 & 1st April 2019
6. To review the Standing Orders for St Nicholas with Bonvilston CC
7. To review the Financial Regulations for St Nicholas with Bonvilston CC
8. To review the Annual Risk Assessment
9. To review all other Policies adopted by St. Nicholas with Bonvilston CC;
 - a) **Social Media Policy**
 - b) **Welsh Speaking Policy**
 - c) **Grant Making Policy**
10. To receive report of the Annual Accounts of 2018/19
11. Election of an Internal Auditor
12. Election of Councillors to outside bodies
 - a) **MAR Governor, St. Nicholas School**
 - b) **Vale of Glamorgan Community Liaison Committee**
 - c) **OVW**
13. Closure of AGM