

**TREFNANT COMMUNITY COUNCIL**  
**ANNUAL GENERAL MEETING AGENDA**

There will be a meeting of Trefnant Community Council on Wednesday  
16<sup>th</sup> May 2018 at **7.30p.m.** in Trefnant Bowling Club.

1. Apologies for absence.
2. Election of Chairman.
3. Election of Vice Chairman.
4. Election of representatives on various committees.
  - Village Hall
  - Henllan Parochial Council
5. 2017/18 Chairman's Report.
6. Approval of 2017/2018 Accounts
  - Internal Audit Report 2017/18
  - Annual Return 2018
7. Investment Strategy 2018/19
8. Data Protection Policies
9. Review of Financial Regulations and Standing Orders 2018.
10. Review of 2018/19 Internal Controls
11. 2018/19 Risk Assessment.
12. Asset Register review.

Clerk : Alison Alexander

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