

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

There will be a meeting of Trefnant Community Council on Wednesday  
15<sup>th</sup> May 2019 at **7.30pm** 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. 2018/19 Chairman's Report.
6. Approval of 2018/2019 Accounts
  - Internal Audit Report 2018/19
  - Annual Return 2019
7. Investment Strategy 2019/20
8. Data Protection Policies
9. Review of Financial Regulations and Standing Orders 2019
10. Review of 2019/20 Internal Controls
11. 2019/20 Risk Assessment
12. Asset Register review

Clerk: Gail Jones-Livesey

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