Minutes of the Annual General Meeting of the Community Council held on Monday 11th May 2015 at 7.30 pm at the Community Centre.

Present:- Cllr Mary Pearce(Chairman) Cllr Maria Tofani (Vice-Chairman), Dafydd Lloyd-Jones, John Ll Griffiths. Ann Jones, Eirwen James, Emmanuel Kinkaid, Rhodri Evans.

#### 1. Apologies

Councillor Wynne Davies Cllr Gwynne Davies apologised for his inability to attend.

#### 2. Personal

None.

- 3. Matters arising from the minutes of the A.G.M. 2014/2015 None.
- 4. On the proposition of the Councillor Ann Jones and seconded by Cllr Maria Tofani the Council authorised the Chairman to sign the A.G.M. minutes for May 11<sup>th</sup> 2015.
- 5. Report of the Council's work for 2013/14.
- 6. Financial report.

# 7. Appointment of Chairman and Vice Chairman

Councillor Maria Tofani was appointed Chairman proposed by CllrAnn Jones and seconded by Cllr Mary Pearce and Cllr Dafydd Lloyd-Jones was appointed Vice-Chairman proposed by Cllr Rhodri Evans and seconded by Cllr John Griffiths.

# 8. Appointment of Treasurer

It was resolved that Mr Gareth Jones be re-appointed as treasure
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9. Representative on the Playing Field Committee and Community Centre.

Councillor Eirwen James was appointed to represent the Council on this Committee.

### 10. Chairmans Allowance

It was resolved that the Chairman's allowance stayed the same £50 00.

11. Any	other	matter
None		_

Date Signed