

LLANVACHES COMMUNITY COUNCIL

Willow Lodge, Llanvaches, Caldicot, Gwent, NP26 3AY
Tel: 01633 400983

MINUTES OF THE ANNUAL GENERAL MEETING **HELD AT LLANVACHES CHURCH HALL** **TUESDAY 15 MAY 2012**

Present : Councillors Tony Rex
Peter Challenger
Liz Williams

Public Attendance 4

A017 ELECTION OF OFFICERS 2012-2013

Chairman : Cllr Peter Challenger was proposed as Chairman by Cllr Tony Rex, seconded by Cllr Liz Williams and elected unanimously. Cllr Challenger then took the Chair.

Other Officers : Cllr Rex proposed that election of Other Officers be postponed until after 29 May when the three vacancies would have been filled. The motion was seconded by Cllr Liz Williams and accepted unanimously.

[In fact, the Other Officers were not elected until 17 July 2012]

A018 MINUTES OF LAST AGM MEETING HELD 17 MAY 2011

Cllr Rex proposed that the circulated minutes be accepted as a true record. Council agreed and the Minutes were signed.

A011 APPOINTMENT OF INTERNAL AUDITOR

Mr Paul Waters, Tan-y-derw, Parc Seymour, Penhow was appointed to be Council's Internal Auditor for the next three years.

A012 DATE OF NEXT AGM MEETING

Tuesday, 21 May 2013