**PUNCHESTON COMMUNITY COUNCIL**

ANNUAL GENERAL MEETING 2018

The Annual General Meeting of Puncheston Community Council was held on Wednesday, 30th May 2018 at the Puncheston School commencing at 8 pm.

Present were: - Messrs. Dewi Lewis, Wyn Williams, Dr Peter Lilley, Mrs. Alison Evans, Councillor Bob Kilmister and Mrs. Eirian Forrest (Clerk)

**1. Apologies**

Apologies received from Mrs. Anne Thomas and Mr.Gareth Howells

**2. Minutes of the Last Meeting.**

The minutes of the 2017 AGM held Wednesday 31st May were read. These had been read, agreed and signed at the June 2017 meeting.

**3. Matters arising from the Minutes**

There were no matters arising from the minutes.

**4. Chairman’s Report**

The Chairman, Mr. Dewi Lewis, stated that it had been an uneventful year, apart from a new clerk who replaced Mr. John Griffiths in July 2017. He thanked the Clerk for her hard work. He was disappointed with non-attendance of some members and felt that they could make more of an effort to attend. There has to be three members present at each meeting to make it quorate, and that a full council attendance is required to make decisions.

**5. Election of Officers**

Dewi Lewis proposed, Wyn Williams seconded that Alison Evans takes over the role of chairman. The decision of who will become Vice-Chairman will be discussed and decided at the next meeting when more members are present.

**6. Any Other Business**

There were no items of A.O.B

The Chairman declared the meeting closed at 8.10 pm.