Hundleton Community Council

Annual General Meeting Agenda

**Monday 20th May 2019**

* **Apologies for Absence**
* **Minutes dated Monday 21st May 2018 approved at meeting Monday 18th June 2018**

**Proposed Councilor Ray Watkins Seconded Councilor Alison Kavanagh**

* **Election of Officers**

 **Chair Person**

 **Vice Chairperson**

* **Appointments**

 **School Governor**

 **Hundleton Sports Association**

 **Valero Liaison Committee**

 **RWEnpower Liaison Committee**

* **Finance – Income and Expenditure**

 **Approval of Accounts for year ending 31st March 2019**

 **Pre External Audit Approval of Annual Return for year ending 31st March 2019**

 **Approval of Annual Governance Statement for Year ending 31st March 2019**

 **Approval of Budget for year 2019/2020**

 **Approval of Risk Assessment for year ending 31st March 2020**

* **Matters for Discussion**

 **Barbara Rapley – Clerk/RFO to Hundleton Community Council**

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