

TROEDYRAUR COMMUNITY COUNCIL

MINUTES OF THE AGM MEETING ON 7th MAY, 2024

At COEDYBRYN VILLAGE HALL at 7:30pm

Present – Cllr.Ceri Jones (chair) Cllr.Sharon Thomas
Cllr.Emyr Jones Cllr.Mark Davies
Cllr.Rob Jones Cllr.Sian Williams
Cllr. Teifi Evans

Clerc – Rhian Jones

Agenda item	Action	By whom	By when
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Cllr.Ceri Jones welcomed all to the AGM.

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| 1. Appologies | Cllr Llyr Evans, Cllr Carol Davies & Cllr Maldwyn Lewis | | |
| 2. Declaration of Interest | NONE | | |
| 3. Minutes of last meeting | The minutes from the last AGM held on May 2 nd 2023 were discussed. | | |
| 4. Matters Arising | NONE | | |
| 5. Conformation of minutes | Cllr Mark Davies confirmed that the minutes were correct and it was seconded by Cllr Sharon Thomas | | |
| 6. Annual Report | The Annual report was received by all and was confirmed to be correct by all present. | | |
| 7. 2024/25 Officers | Cllr.Roger Davies was the current vice Cllr this year before his resignation earlier last month. We would now need to elect both a new Chair and Vice Chair for 2024/25. | | |

Chair – Cllr Mark Davies proposed Cllr Sian Williams as official Chair for 2024/25 and it was seconded by Cllr Emyr Jones.

Vice Chair – Cllr Teifi Evans proposed Cllr Sharon Thomas as official vice Chair for the year 2024/25 and it was seconded by Cllr Rob Jones.

Clerk, Rhian Jones was elected as Responsible Financial Officer.

Cllr. Ceri Jones thanked all for their support throughout the year and Cllr Sian Williams thanked Cllr Ceri Jones for all his hard work as Chairman over the past year.

AGREED +
SIGNED
BY CHAIR

Sian Williams

DATE 13/5/25.