

**CYNGOR CYMDEITHAS BODFARI
BODFARI COMMUNITY COUNCIL**

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Bodfari Community Council

Annual General Meeting

To be Held on 14th May 2019 at Ysgol Bodfari at 6.45pm

1. Apologies for Absence
2. To receive minutes of previous AGM
3. Matters arising from the minutes
4. Election of Chairperson 2019/20
5. Declaration of Acceptance of office of Chairperson
6. Election of Vice-Chairperson 2019/20
7. Appointment of Responsible Financial Officer
8. Appointment of Internal Auditor
9. Regulatory matters
 - Code of Conduct
 - Financial Regulations
 - Statement of Internal Controls
 - Risk Assessment
 - Standing Orders
 - Asset List
 - Councillors Allowances 2019/2020
10. AOB