

## AGM 2006

### MINUTES OF THE ANNUAL GENERAL MEETING HELD AT 417 GOWER ROAD, KILLAY ON WEDNESDAY, 24<sup>th</sup> MAY 2006 at 7.00 p.m.

**Members present: Cllrs B.Brazil, E.Gunn, C.Jenkins, F.Jenkins, B.Jones, M.Jones,  
M.Mayes, R.Murphy. T.Thomas & P.Williams**

The Clerk opened the meeting.

#### (1) Apologies for Absence

Were received from Cllrs: E.Ireland and S.Lee

#### (2) Election of Chairman

Cllr Mary Jones having been proposed by Cllr C.Jenkins and seconded by Cllr B.Jones was unanimously re-elected Chairman of this Council unopposed. Cllr M.Jones took the Chair and conducted remainder of the meeting.

#### (3) Election of Vice-Chairman

Cllr Christine Jenkins having been proposed by Cllr E.Gunn and seconded by Cllr Brazil was unanimously re-elected Vice Chairman of this Council unopposed.

#### (4) Election of Responsible Financial Officer

Cllr Bernard Brazil having been proposed by Cllr P.Williams and seconded by Cllr F.Jenkins was unanimously re-elected Responsible Financial Offer of this Council unopposed.

#### (5) Election of Finance Committee

The Chair, Vice-Chair and Finance Officer together with Cllrs R.Murphy and P.Williams were elected to the Finance Committee and will be carrying out the internal audit function as per Audit and Account Regulations 1996.

#### (6) Election of Councillors for:

(a) Footpaths Committee: Cllr F.Jenkins.

(b) Information Centre Committee: Cllrs B.Brazil, B.Jones, T.Thomas & P.Williams.

(c) Planning Committee: Cllrs C.Jenkins, F.Jenkins & T.Thomas.

(d) Swansea in Bloom Committee: Cllrs C.Jenkins, F.Jenkins, B.Jones & M.Mayes.

The Chair asked committees to meet after meeting to appoint Chair.

Agreed to change format of Computer/Website committee and Entertainments committee and appoint sub-committees as and when required.

(7) Election of Two Delegates to the Community Council Forum

Cllrs C.Jenkins and T.Thomas were elected delegates to the Community Council Forum.

(8) Presentation of Annual Financial Report

Balance Sheets were distributed by Finance Officer for financial year ending 31/3/06.

Unanimously agreed that the annual accounts be accepted and approved.

There being no further business the meeting closed at 7.25 p.m.