



Canolfan Porthllwyd Conwy Road Dolgarrog LL32 8JU

Dolgarrog Community Council

Agenda	Minutes of AGM Meeting 2018
	1. Previous Actions July 2017
	2. Matters Arising
	3. Election of Officers
	4. Budget 2018 – 2019
	5. Precept
	6. Long Term Maintenance Dolgarrog Dam Disaster Site
	7. Any Other Business

Minutes of Meeting:

Monday 2nd July 2018

In Attendance:	Chairman	David Williams
	Vice Chairman	Hilary Rogers Jones
	Financial Officer:	Gillian Fraser
	Secretary	Eileen Fletcher
	Committee Members:	Albert Hindle, Gary Morris
Apologies	Jane Bowles	
Visitor	Tomas Jones	

1. Minutes of Previous AGM Meeting

Minutes of previous AGM were read and passed as correct
3rd July 2017 Approved by HRJ / Seconded by GM

Previous Actions

DW	Create budge sheet
	This action completed and budget sheet used during monthly meetings
DW	HRJ appointment to continue as School Governess
HRJ	Continuation Agreed
TJ	Is also on the School Governors committee

2. Matters Arising

No matters arising

3. Election of Officers

The following officers elected

Chairman	David Williams
Vice Chair	Hialary Rogers Jones
Financial Officer	Gillian Fraser
Secretary	Eileen Fletcher

4. Budget 2018 – 2019

DW Discussed the budget required to maintain the Community Centre building and the budget is covered during monthly meetings as part of the continued agenda topic.

5. Precept 2018 - 2019

ALL Agreed there may be the need for a possible increase due to The Eisteddfod funds required. This to be discussed further at monthly meeting.

6. Long Term Maintenance Dolgarrog Dam Disaster Site

DW Discussed the long term plan to ensure the site remains clear from debris adding one contractor responded to the advertised tender which he is to respond to and take forward. There are funds in Site account to cover the costs

DW **ACTION**

7. AOB

All No other business to discuss

DW **Declared the meeting closed. No local residents attended.**

Next AGM Meeting: June – July 2019

<u>Proposer Name</u>	<u>Signature</u>	<u>Date</u>
<u>Seconder Name</u>	<u>Signature</u>	<u>Date</u>