



Dolgarrog Community Council

Canolfan Porthllwyd Conwy Road Dolgarrog LL32 8JU

Minutes
Number

AGM

Agenda

1. Minutes of previous meeting
2. Matters Arising
3. Election of officers
4. Budget 2021 - 2022
5. Precept 2022
6. Long term maintenance of Dolgarrog
7. Any other business

Minutes of AGM Meeting: 6th June 2022

In Attendance

- | | |
|-------------------------------|----------------|
| 1. Chairman | David Williams |
| 2. Vice chairman | Gareth Jones |
| 3. Committee Member | Gillian Fraser |
| 4. Clerk & Financial officer: | Sadie Morris |
| 5. Committee Members: | Sheena Beach |
| 6. Committee Members | Phill Groom |
| 7. Committee Members | Albert Hindle |

Apologies - James Budd

1. **Minutes of previous meeting** – nothing to discuss as we haven't had one for a few years due to covid
2. **Matters Arising** – none
3. **Election of offices** – All agreed on the following:
 - Chairman – David Williams
 - Vice Chairman – Gareth Jones
 - Clerk & Financial officer – Sadie Morris
 - Finance signatures – David, Sadie & Gill
4. **Budget 2021 – 2022** - Budget discussed accounts looking healthy as Money we spend we tend to claw back in grants.
5. **Precept** – Accounts are looking healthy so not needing any money from the local community
6. **Long term maintenance of Dolgarrog dam disaster site** – Discussed at looking to form another committee as like last time to help contribute more and ask for members of the village to help tidy up.
7. **A.O.B** - None

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

