



Clerk – Haf Jones (clerc@betws-y-coed-communitycouncil.org) 07778 576 940

Annual General Meeting

Meeting Monday evening 13th May at 7pm at the Memorial Hall

Minutes

1. A welcome was extended to the members and Cllr Liz Roberts; no members of the public were present.
2. Election of Chair – Ffiona Jones was proposed and accepted
3. Election of Vice-chair – Chris Jones was proposed and accepted.
4. Apologies – Sian Godbert who was delayed at work
5. Committees/Responsibilities
Finance Committee – Phil Roberts & Janet Charlton
Staffing committee Ffiona Jones (Chair) & Chris Jones (Vice-chair)
Supporting Member for Swallow Falls – Chris Jones
Supporting Member for Cae Llan – Chris Jones
Supporting Members for Memorial Hall-due to the need to decide the future management of the hall and the works required it was decided that all members would be part of the committee.
6. Representatives on community organisation committees – Ysgol Gynradd Betws y Coed Board of Governors. Deferred
7. Approval of Standing Orders and Financial Regulations – circulated with the agenda and taken as read– approved. The banking account details, username and password were handed to the Chair in a sealed envelope.
8. Date of AGM for 2024/2025 – Monday 12th May 2024, 7pm at the Memorial Hall.