

**Minutes of the Annual General Meeting of Disserseth & Trecoed Community Council held on Tuesday 14th May 2012 commencing at 7.00pm in Howey Village Hall**

**Present:** Cllr G Evans, V Norris, J Griffiths, J Dalley, J Hamer, C Myhill, D Morgan, G Price, S Richardson, P Deakin

**Apologies:** None

**DT 33/13 Election of Chair**

Cllr Richardson proposed Cllr Geraint Evans as Chairman. This was carried and Cllr Evans was elected to serve as Chairman for 2013/14

The Chairman thanked all members present for his election.

**DT 34/13 Election of Vice Chair**

Cllr Hamer proposed Cllr Clive Myhill as Chairman.  
Cllr Griffiths proposed Cllr Vic Norris as Chairman

The nominations were put to the vote which were 4 votes to 4. The Chairman used his casting vote and appointed Cllr Norris as Vice Chairman for 2013/14

**DT 35/12 Accounts 2012/13**

The completed accounts for 2012/13 were overviewed by the Clerk and were then agreed by all members present.

**DT 36/12 Annual Audit Return**

The Clerk presented Sections 1 & 2 of the Annual Audit Return. These were approved by all members present.

**DT 37/12 Bank Signatories**

The Chairman proposed that Cllr D Morgan and Cllr J Griffiths join the existing signatories (Cllr J Hamer, Cllr C Myhill, Cllr G Evans)

**Resolved:** This was agreed. Members to complete relevant paperwork.

The Chairman then closed the Annual General Meeting