

Cyngor Bro LLANBRYNMAIR Community Council

Clerc/Clerk: Sarah Reast Rhif ffôn /Tel no: 01650 521738

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Agenda

Cyfarfod Blynyddol Cyffredinol

Cynhelir cyfarfod ar Nos Fercher, 1af Mis Mai
2024, am 7:00yh
yn y Canolfan Cymunedol, Llanbrynmair.

- 1.Presennol, ymddiheuriadau a 'quorum'
- 4.Cofnodion o'r cyfarfod blaenorol a materion yn codi
- 5.Ethol swyddogion a cynrichiolwyr
- 6.Adolygu a mabwysiadu rheolau sefydlog a rheolau ariannol
- 7.Adolygu a mabwysiadu adroddiad blynyddol y cyngor
- 8.Adolygu a mabwysiadu cynllyn hyfforddi'r Cyngor
- 9.Cadarnhau trefniant yswiriant ar gyfer pob risg perthnasol
- 10.Adolygu aelodaeth Cynghorwyr i cyrff eraill
- 11.Adolygu cyfrifion a trefniadau ariannol a cymeradwy'r mantolen ar gyfer y ffurflen flynyddol
- 12.Penodi cyfrifwyr ar gyfer awdit allanol
- 13.Cyflog a contract y Clerc
- 14.Materion arall yn codi
- 15.Dyddiad ac amser y cyfarfod nesaf

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Annual General Meeting

A meeting will be held on Wednesday, 1st May
2024, at 7:00pm
in the Community Centre, Llanbrynmair.

- 1.Present, apologies and quorum
- 4.Minutes of the previous meeting and matters arising
- 5.Electing officers and representatives
- 6.Review and adoption of appropriate standing orders and financial regulations
- 7.Review and adoption of council's annual report
- 8.Review and adoption of council's training plan
9. Confirmation of arrangements for insurance cover in respect of all insurable risks
- 10.Review of Councillors subscriptions to and membership of other bodies
- 11.Review of accounts and other financial arrangements and approval of the balance sheet for the annual return
- 12.Appointment of accountants for external audit
- 13.Clerk's salary and contract
- 14.Any other business
15. Date and time of next AGM