



Geraldine Delbos – Clerk

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**The Annual General Meeting of Fretherne with Saul Parish Council will be held
on Friday 17 May 2019 at 7.30 pm**

AGENDA

- AGM 1 The Election of Chairman**
- AGM 2 The Election of a Vice Chairman**
- AGM 3 The Election of the Responsible Financial Officer**
- AGM 4 Apologies**
- AGM 5 Register of Interest forms**
- AGM 6 Adoption of Code of Conduct, Financial Regulations,
Standing Orders, Charity Donation, Freedom of Information, Complaints and all
other policies.**
- AGM 7 Agree programme of meetings for the year**
- AGM 8 Appointment of committee members for the year/4 year term**
- AGM 9 Approval of minutes from last meeting**
- AGM 10 Declaration of Interests**

Signed:

GDelbos 09/05/2019

Members are reminded that the Council has a general duty to consider the following matters in exercising any of its functions: Equal Opportunities (race, gender, sexual orientation, marital status and any disability), Crime and Disorder, Health & Safety and Human Rights.

Please note that this is not a meeting of the Parish Council but is a statutory duty to give electors of the Parish an opportunity to raise matters of interest or concern in the Parish. Although the Assembly may pass motions for the attention of the Parish Council, there is no statutory obligation on the Parish Council to implement these matters.