

# ALLERTHORPE PARISH COUNCIL

## Unconfirmed Minutes of the Annual General Meeting held in the Village Hall at 7.45 pm on 14th May 2018

### Present:

Mr. P. Wiltshire	Parish Councillor (Chairman)
Mrs. J Smith	Parish Councillor (Vice-chairman)
Mrs L. Brennan	Parish Councillor
Mr I Douglas	Parish Councillor
Mr T. Howard-Smith	Parish Councillor
Mr D. Lambert	Parish Councillor

### 1. Apologies:

Ms. J. Summerbell Clerk to the council

### 2. Election of a Chairman:

Mr Wiltshire was proposed by Mr Howard-Smith and seconded by Mrs Smith: there being no other proposals Mr Wiltshire was duly elected.

### 3. Election of a Vice-chairman:

Mrs Smith was proposed by Mrs Brennan and seconded by Mr Howard-Smith; there being no other proposals Mrs Smith was duly elected.

### 4. Acceptance of minutes of previous AGM held on 22<sup>nd</sup> May 2017

Mrs Brennan proposed and Mr Howard-Smith seconded that the minutes of the AGM held on 22<sup>nd</sup> May 2017 be accepted as a true record, and they were signed by the Chairman.

### 5. Acceptance of accounts for 2017/2018

Acceptance of the accounts for 2017/2018 was proposed by the Chairman, seconded by Mrs Brennan, and agreed unanimously.

### 6. Adoption of any revised financial regulations

None

### 7. Any Other Business

None

### 8. Meeting Closed

There being no further business the meeting closed at 8.01 pm

Signed .....Chairman

Date.....