



TO ALL MEMBERS OF THE PARISH COUNCIL

You are summoned to attend the **ANNUAL GENERAL MEETING** of Bournmoor Parish Council

to be held on Wednesday 18th May 2022 at 7pm in the Church Hall.

Members of the Public & Press are invited to attend.

AGENDA

1. **Introductions/Apologies for absence:**
Receive & record apologies for absence
2. **Declarations of interest:**
Receive declarations of interest from councillors on AGM items
3. **Minutes of Previous AGM**
To formally sign off minutes from the 2021 AGM, held on 19 May 2021.
4. **Election of Chair and Vice-Chair**
Clerk to handle nominations to elect a Chairman and Vice Chairman for the ensuing year. Following elections, the Clerk will hand over to the Chairman to conduct the rest of the AGM meeting.
5. **Financial Matters:**
 - a. Summary of Year End Accounts for 21/22, prior to Audit sign off arrangements.
6. **Policy Updates**
To include Standing Orders, Code of Conduct.
7. **Next Meeting**
To confirm the date, time & venue for the next AGM meeting - Wed 17th May 2023 @ 7pm in the Church Hall

Signed
8th May 2022

Gillian Oliver, Clerk to the Parish Council
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