

NOTICE OF MEETING

Dear Sir/Madam,

You are hereby summoned to the AGM of Bodfari Community Council as follows:

Tuesday 13th of May 2025 at The Dinorben Arms (Private Dining Room).

Start time 7pm finishing at 7.30pm and via video conferencing.

Join Teams by Meeting link: <https://teams.live.com/join/9316849264001?p=1weBfJw6pAjDfjnC6n>

AGENDA

1. Apologies.

2. Declarations of interest.

3. To receive last year's Annual General Meeting Minutes dated the 14th May 2024.

- i. Any Changes?
- ii. Proposed as correct by _____
- iii. Seconded by _____

4. Election of CHAIR for Bodfari Community Council.

5. Election of DEPUTY CHAIR for Bodfari Community Council.

6. Installation of the new CHAIR and signing of the Declaration of Acceptance of Office document.

7. Ratify/Adopt annual documents.

RATIFY - unchanged documents.

- 1. BCC Standing Orders (NALC 2023).
- 2. BCC Statement of Internal Controls.
- 3. BCC Social Media Policy.
- 4. BCC - Whistleblowers Policy.
- 5. BCC - Fixed Assets List as of the 31st March 2025 – Agreed in Mins 11.03.25.
- 6. BCC - GDPR Policy.
- 7. BCC – Training Plan.
- 8. BCC – Website GDPR.
- 9. BCC – Complaints Policy.

APPROVE – new/updated documents.

- 1. BCC - Operational Risk Assessment 2025-2026.
- 2. BCC - Financial Risk Assessment 2025-2026.
- 3. BCC - Financial Regulations (NALC 2025 version) 2025-2026.
- 4. BCC - Code of Conduct (Wales 2022 Version) 2025-2026.
- 5. BCC - Investment Policy 2025-2026

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