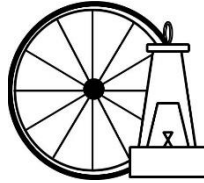


Hook Community Council
Cyngor Cymuned Hook



**Trustees for the Hook Miners'
Memorial Ground and Garden**
Charity reference - 524435

HOOK COMMUNITY COUNCIL AGM

Tuesday 25 July 2023 at 7pm at Hook Sports Association

- 1. Apologies for Absence**
- 2. Declarations of Interest – personal or prejudicial**
- 3. Minutes of previous meeting of AGM held on:**
 - a. 17 May 2022
- 4. Election of Chair for 2023/24**
- 5. Election of Vice Chair for 2023/2024**
- 6. Appointments**
 - a. School Governors
 - b. Responsible Financial Officer
 - c. Auditors (Internal and External)
 - d. Planning team
- 7. Finance**
 - a. To approve the accounts at year end 31.3.23
- 8. Standing Orders**
- 9. Code of Conduct**
- 10. Date and time of next meeting – to be agreed**