

# MINUTES OF KELLINGTON PARISH COUNCIL

## ANNUAL GENERAL MEETING

20 MAY 2020

The meeting was held electronically

Minute	Action
<b>20.1 MINUTES OF ANNUAL GENERAL MEETING 13 MAY 19</b>	
The minutes were accepted as a true record	
<b>20.2 CHAIRS REPORT</b>	
The Chairs report is attached - Appendix 1	
<b>20.3 ELECTION OF OFFICERS</b>	
It was agreed that all positions of office would remain the same until May 2021	
<ul style="list-style-type: none"><li>• Chair – John McCartney</li><li>• Vice Chair – Kath Newton</li></ul>	
<b>20.4 APPOINTMENT OF FINANCE COMMITTEE</b>	
It was agreed the members of the Finance Committee would remain the same until May 2021	
<ul style="list-style-type: none"><li>• Finance Committee – Kath Newton and Alison Hardie</li></ul>	
<b>20.5.1 FINANCE REPORT</b>	
The financial report is attached - Appendix 2	
<b>Agreed</b> the finance report be accepted.	
<b>20.5.2 AUDIT EXEMPTION CERTIFICATE</b>	
The audit exemption certificate is attached –Appendix 3	
<b>Agreed</b> the audit exemption certificate be accepted	