THE MINUTES OF RUSHBURY PARISH COUNCIL'S A.G.M. HELD ON MONDAY $21^{\rm ST}$. MAY 2018 AT 8.00 PM IN THE COMMITTEE ROOM, RUSHBURY VILLAGE HALL

2266. ELECTION OF CHAIRMAN.

Councillor M McFarland was proposed by the councillors Stevenson and seconded by Councillor Mrs Madeley.

2267. ELECTION OF VICE CHAIRMAN.

Councillor C Stevenson was proposed by councillor A. Richards and seconded by Councillor T Flashman.

2268. APOLOGIES.

Apologies were received from Shropshire councillor Mrs C Motley.

2269. PRESENT.

Councillors P Bodimeade, T Flashman, M. McFarland, Mrs S Madeley, M Pye, A Richards, Dr C Stevenson.

2270. DECLARATION OF INTERESTS.

None

2271. Minutes.

Councillor P Bodimeade proposed and Councillor A Richards seconded that the minutes of the AGM held on the 15.05.17 be signed as a correct record.

2272. PRESENTATION OF THE 2017/2018 ACCOUNTS.

The clerk presented the audited accounts. The

Income for the year. £9125.69

Opening Balance at 01.04.2017. £2257.44

Expenditure. £9125.64

Carried forward to year 2018/2019. £2237.49

councillor T Flashman proposed and Councillor P Bodimeade seconded that the accounts be accepted.

2273. STATEMENT FROM THE AUDITOR.

The auditor's report was read to the meeting.

Councillor C Stevenson proposed and councillor A Richards seconded that Mr Graham Hurst be invited to audit the 2018/2019 accounts.

2274. ANNUAL GOVERNANCE STATEMENT.

Councillors considered all the statements in the governance report and agreed that they were correct and the statement was signed by the Chairman Councillor M McFarland.