



**GLAMORGAN SPRING BAY  
COUNCIL**

**ANNUAL GENERAL MEETING**

**NOTICE OF MEETING**

Notice is hereby given that the Annual General meeting of the Glamorgan Spring Bay Council will be held at the Swansea Town Hall on **Tuesday, 13<sup>th</sup> December 2016, commencing at 7pm.**

A handwritten signature in black ink, appearing to read 'D Metcalf', written in a cursive style.

**David Metcalf  
General Manager**



**GLAMORGAN SPRING BAY  
COUNCIL**

**Annual General Meeting 2015/16**

1. **OPENING OF MEETING AND WELCOME TO THE PUBLIC**
2. **PRESENT**
3. **APOLOGIES (Councillors only)**
4. **DISCUSSION OF ANNUAL REPORT**
  - 4.1 **Mayor's Report**

**Recommendation:**

That the Mayors Report be accepted.

**4.2 General Manager's Report**

**Recommendation:**

That the General Manager's Report be accepted.

**4.3 Annual Report adoption - 2015/16 Part A and Part B (Financial Statements)**

**Recommendation:**

That the Annual Report Part A and Part B for 2015/16 be endorsed.

5. **DISCUSSION OF SUBMISSIONS RECEIVED RELATING TO THE ANNUAL REPORT 2016**
6. **CALL FOR MOTIONS FROM THE FLOOR AND DISCUSSION**
  - Notice of Motion from Mr Geoff Baker
7. **CLOSE OF MEETING**