



Minutes of the Annual General Meeting (AGM) of the Llandudno CID that will take place on 11 December 2024 at 1900 (registration from 1800) at the Llandudno Primary School Hall, Gully Road, Llandudno where the following items will be discussed:

AGENDA

1. Registration : the meeting was chaired by M Loubser and facilitated by J Crowther
2. Welcome & Apologies: W Corbett and Cclr Quintas
3. Membership – remains at 192
4. Quorum to constitute a meeting; is 10% therefore 20 members. There were 25 persons present so the meeting was duly quorated.
5. Previous AGM minutes were unanimously adopted
6. Chairperson's Report was tabled as per the attached power point presentation.
7. Feedback on operations 2023/24- Security presented by Carel de Ridder, Environment and cleansing presented by Jonathan Crowther, Infrastructure by Andrew McNulty, Finance and additional law enforcement at beach parking presented by Ian Scott.
8. Approval of the Annual Report for 2023/24; this was deferred to a continuation meeting scheduled for January 2025 but within 60 days of the AGM.
9. Noting of Audited Financial Statements 2023/24- duly noted
10. Budget
 - 10.1 Approval of the budget for 2025/26- unanimously adopted
11. Approval of the implementation plan for 2025/26- unanimously adopted
12. Appointment of a Registered Auditor- Hudson accounting reappointed.
13. Confirmation of Company Secretary- Hudson accounting reappointed.
14. Election of Board Members-a third of directors, being A Jakins, A McNulty and I Scott resigned but made them available for reelection and were unanimously re-elected.
15. Adjournment The meeting was adjourned at 2100.

Signed as a true reflection of the meeting

M Loubser

M Loubser Chair

21 January 2025



I Scott

I Scott Treasurer