

## **CWMDU WATER UNDERTAKING (CHARITIES 513701 and 1203705)**

**The Annual General Meeting of the Cwmdu Water Undertaking will be held at Cwmdu Village Hall on Thursday 13<sup>th</sup> November 2025 at 7pm. There are currently two charities in existence, and the meeting will be the formal AGM of both charities.**

Each person over the age of 18 who is provided with water by the Undertaking is a member of the Undertaking and is very welcome to attend the meeting. One person from each property in respect of which a levy has been paid may vote at the meeting. It is important that as many properties as possible are represented.

### **AGENDA**

1. Welcome, explanation of meeting procedure and arrangements for chairing the meeting.
2. Tribute to the late Chris Evans and Apologies
3. Minutes of the previous Annual General Meeting held on 18th November 2024
4. Matters Arising
6. Report on the Activities and Plans of the Committee
7. Treasurer's report for Charity 513701
8. Report on £5,000 unrecovered debt
9. Election of the Management Committee of Charity 513701- see note below

*Management Committee: Three existing trustees of the charity (Paul Huxley, Paul Silk and Mike Wargent) are willing to remain as trustees. Andrew Grenfell, Graham Isaac, Tom Jolley, Stuart Jones, Anthony Parry, Jackie Parry, Joe Parry and Pat Postill are non-trustee Committee members. The AGM is asked to confirm these appointments, though others who wish to stand as trustees will be very welcome.*

#### 10. Formal AGM of Charity 1203705

- (a) To receive the Annual Statement of Accounts
- (b) To receive the Annual Report
- (c) To elect Trustees (existing trustees, Paul Huxley, Paul Silk and Mike Wargent, must resign. All are willing to stand for re-election, but others may stand for election).

#### 11. Any other business

The Undertaking's Accounts will be available on request prior to the AGM at the Village Hall from 6.30PM: the meeting will start at 7pm.