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| **DRAFT****MINUTES OF THE ANNUAL GENERAL MEETING OF UBLEY PARISH COUNCIL****held on Thursday 18 May 2023** |

1. **Phil Collins stood as Chair, was seconded and unanimously elected.**

The newly-elected Chair signed The Declaration of Acceptance of Office

1. **The Council resolved to defer election of the Vice Chair until the June meeting.**
2. **Charlotte Witchard was confirmed in the position of the Proper Officer and Responsible Financial Officer for the Council**
3. **Charlotte Witchard was confirmed to the position of Press Representative**
4. **Charlotte Witchard was elected as ALCA representative.**
5. **Matt Smart was elected as representative for the Ubley Parish Hall Committee**