

WIXOE VILLAGE MEETING – Extraordinary Meeting – 18th. April, 2019, 7.30p.m.

Present: Chairman – Mr. Duncan Howlett; Treasurer – Mr. Geoff Broad;
Secretary – Mrs. Lyn Bright.

- 1). The Meeting agreed that the Chairman should sign the Certificate of Exemption.
- 2). To review the Annual Internal Audit Report. This has been signed by the internal Auditor – Mr. D. Smith – and he has found nothing to report. Agreed to accept the Annual Internal Audit Report.
- 3). To review the Annual Governance Statement. This was reviewed by the Meeting and approved by the Chairman.
- 4). Accounting Statements for 2018/19 – these were approved by the Meeting and signed by the Chairman.

The Chairman expressed his appreciation to Mr. Broad for carrying out this work.

The Meeting closed at 7.45p.m.