Annual General Meeting of Upton Warren Parish Council held on Monday 23<sup>rd</sup> May 2011.

### APOLOGIES.

Councillor Mrs Haywood..

### APPOINTMENT OF CHAIRMAN TO THE YEAR 2010.

It was proposed by Councillor Poole and seconded by Councillor Daly that Councillor C. Scott be appointed Chairman for the year to 23<sup>rd</sup> May 2012.

### APPOINTMENT OF VICE CHAIR.

It was proposed by Councillor Scott and seconded by Councillor Dunkley that Councillor Poole be appointed Vice Chairman for the year to 23<sup>rd</sup> May 2012.

# APPOINTMENT OF INTERNAL COUNCIL AUDITOR.

It was agreed that Councillor Scott be appointed Council Internal Auditor for the year to 23<sup>rd</sup> May 2012.

# APPOINTMENT OF RFO RESPONSIBLE FINANCIAL OFFICER.

It was agreed that the Clerk should continue in the role as RFO to the Council for the year to 23<sup>rd</sup> May 2012.