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At the start of the meeting the Chair will confirm if all or part of the meeting is being filmed.

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12 May 2023

Dear Sir / Madam

I write to inform you that the ANNUAL MEETING of CEREDIGION COUNTY COUNCIL will be held on FRIDAY, 19 MAY 2023 at 2.00pm at the Council Chamber, Neuadd Cyngor Ceredigion, Penmorfa, Aberaeron and remotely via-video-conference for the transaction of the following business:

- 1. Apologies and personal matters**
- 2. An address by Councillor Ifan Davies regarding his year as Chairman of the Council**
- 3. To record the appreciation of the Council for the services of the retiring Chairman**  
*To be proposed by Councillor Rhodri Evans*
- 4. To elect Councillor Maldwyn Lewis as Chairman of the Council for the ensuing Municipal Year**  
*To be proposed by Councillor Bryan Davies*  
*To be seconded by Councillor Gareth Davies*
- 5. The newly-elected Chairman of the Council to make his Declaration of Acceptance of Office and will be presented with the Chain of Office by the retiring Chairman. The Chairman's Consort, The Reverend Carys Ann will also be presented with the Insignia of Office**
- 6. The Chairman of the Council, Councillor Maldwyn Lewis, will address the Meeting**

7. **To elect Councillor Keith Evans as Vice-Chairman of the Council for the ensuing Municipal Year**  
*To be proposed by Councillor Gareth Lloyd*  
*To be seconded by Councillor Ifan Davies*
8. **The newly-elected Vice-Chairman of the Council to make his Declaration of Acceptance of Office and will be presented with the Chain of Office by the Chairman. The Vice-Chairman's Consort, Mrs. Eirlys Evans will also be presented with the Insignia of Office**
9. **To receive notice of the appointment of the Reverend Carys Ann as the Chairman's Chaplain for the ensuing Municipal Year**
10. **Address by the Leader of the Council, Councillor Bryan Davies**
11. **To appoint Members of Council to the Committees of the Council for the ensuing Municipal Year (Pages 3 - 10)**

Members are reminded to sign the Attendance Register.

A Translation Service will be provided at this meeting and those present are welcome to speak in Welsh or English at the meeting.

Yours faithfully



**Miss Lowri Edwards**  
**Corporate Lead Officer: Democratic Services**

**To: Chairman and Members of Ceredigion County Council**