

23nd ANNUAL GENERAL MEETING

Friday 15th December 2023

6.30pm

NoFit State Circus, Four Elms Road, Cardiff
and online meeting via Zoom

AGENDA

1. WELCOME FROM THE CHAIR
2. PRESENT
3. APOLOGIES
4. MINUTES OF THE AGM, 9 DEC 2022 (for year 2021/22)
5. PRESENTATION OF ANNUAL REPORT AND AUDITED ACCOUNTS
6. APPOINTMENT OF AUDITORS FOR 2023/24
7. PRESENTATION OF COMPANY ACTIVITY
- 7.5 EXTERNAL FORCES
8. ELECTION OF TRUSTEES AND OFFICERS
9. ANY OTHER BUSINESS
10. DATE OF NEXT AGM