

21st ANNUAL GENERAL MEETING

Thursday 13th January 2022

4.30pm

Big Top tent, Sophia Gardens, Cardiff
and online meeting via Zoom

AGENDA

1. WELCOME FROM THE CHAIR
2. PRESENT
3. APOLOGIES
4. MINUTES OF THE AGM, NOV 2020
5. PRESENTATION OF ANNUAL REPORT AND AUDITED ACCOUNTS
6. APPOINTMENT OF AUDITORS FOR 2021/22
7. PRESENTATION OF COMPANY ACTIVITY
- 7.5 EXTERNAL FORCES
8. ELECTION OF TRUSTEES AND OFFICERS
9. ANY OTHER BUSINESS
10. DATE OF NEXT AGM