

22nd ANNUAL GENERAL MEETING

Friday 9th December 2022

6pm

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, JAN 2022
5. PRESENTATION OF ANNUAL REPORT AND AUDITED ACCOUNTS
6. APPOINTMENT OF AUDITORS FOR 2022/23
7. PRESENTATION OF COMPANY ACTIVITY
- 7.5 EXTERNAL FORCES
8. ELECTION OF TRUSTEES AND OFFICERS
9. ANY OTHER BUSINESS
10. DATE OF NEXT AGM