

20TH July, 2pm to 2.20pm

AGENDA

- 1 Apologies for absence
- 2 Minutes of AGM 2015
- 3 Matters arising
- 4 Trustees' report – Clare Canale
- 5 New committees structure
- 6 Introducing Diane Hargrove, the new PMG chair
- 7 Treasurer's report – Pam Harper
- 8 AOB (items notified beforehand)
- 9 Date and venue of next meeting
17th July 2017; Motorpoint Arena, Cardiff