



## **ANNUAL GENERAL MEETING**

3.45pm on 19<sup>th</sup> July, 2017

Motorpoint Arena, Cardiff

### **AGENDA**

- 1** Apologies for absence
- 2** Minutes of AGM 2016
- 3** Matters arising
- 4** Trustees' report – Diane Hargrove
- 5** Treasurer's report – Pam Harper
- 6** AOB (only items notified by midday, 18<sup>th</sup> July 2017)
- 7** Date and venue of next meeting