



Annual General Meeting
MOTORPOINT ARENA, CARDIFF

2pm to 2.40pm, 9th July 2014

AGENDA

- 1 Apologies for absence
- 2 Minutes of AGM 2013
- 3 Matters arising
- 4 Treasurer's report - Pam Harper
- 5 Chair's report – Clare Canale
- 6 Free membership – Richard Earl (vice chair)
- 7 Committee members 2014/15
- 8 A.O.B
 - Book tokens – Dave Long

NB if you wish an item to be considered for discussion under AOB, please give as much advance notice as possible. The deadline for receiving requests for additional AOB items is 2pm on 8th July 2014, either via email to olwen.ellis@pmguk.co.uk or in person at the NTE registration desk in Cardiff.

- 9 Date and venue of next meeting