

**21<sup>st</sup> 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