 **SOUTH WALES BRANCH**

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**AGENDA**

for the 2022 Annual General Meeting (2022 AGM)

to be held at 7:00pm (19:00hr) on Monday 31st January 2022

by video conference (Zoom)

**1a) THOSE PRESENT**

**1b) APOLOGIES FOR ABSENCE**

**2) MINUTES OF PREVIOUS MEETING**

**3) MATTERS ARISING (other than those on the Agenda)**

**4) 2021 ACCOUNTS (Form 1)**

**5) ELECTION OF OFFICERS AND COMMITTEE FOR 2022 (From 2)**

**6) 2021 REVIEW (Form 3)**

**7) 2022 EVENTS PROGRAMME**

**8) ANY OTHER BUSINESS**

**9) DATE OF NEXT MEETING**