 **SOUTH WALES BRANCH**

#

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**AGENDA**

for the 2023 Annual General Meeting (2023 AGM)

to be held at 9:00am (09:00hr) on Monday 3rd April 2023

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) 2022 ACCOUNTS (Form 1)**

**5) 2022 REVIEW (Form 3)**

**6) MOTION TO COMBINE SOUTH WALES AND SOUTH WESTERN BRANCHES COMMITTEES**

**7) ELECTION OF OFFICERS AND COMMITTEE FOR 2023 (From 2)**

**8) 2023 EVENTS PROGRAMME**

**9) ANY OTHER BUSINESS**

**10) DATE OF NEXT MEETING**