



## **One Voice Wales Annual General Meeting Agenda**

**Saturday 30<sup>th</sup> September 2017**

**in The Montgomery Pavilion, The Royal Welsh Showground, Builth Wells, LD2 3SY**

- 1. 2:15      Chairman's Greetings and Opening Remarks – Cllr Bryan Grew.**
- 2.            Apologies.**
- 3. 2:20      To approve and sign the Minutes of the 2016 AGM.**
- 4. 2:25      Matters arising.**
- 5. 2:30      To receive the Chairman's Report.**
- 6. 2:40      To receive the Chief Executive's Report.**
- 7. 2:50      To receive the Auditor's report on the draft Financial Statements for the year ended 31<sup>st</sup> March 2016**
- 8. 2:55      To confirm the appointment of Bevan & Buckland Chartered Accountants, Swansea as Auditors for 2018/19.**
- 9. 3:00      To receive a report on the responses received to the motions passed at last year's Annual General Meeting.**
- 10. 3:05     To consider the 2017 motions.**
- 11. 3:55     Vote of thanks – Cllr Mike Cuddy, Vice Chairman.**