



One Voice Wales Annual General Meeting Agenda

Saturday 5th October 2019

in The Bont Pafiliwn, Stryd y Bont, Pontrhydfendigaid, SY25 6BB

- 1. 2:15 Chairman's Greetings and Opening Remarks – Cllr Mike Cuddy.**
- 2. Apologies.**
- 3. 2:20 To approve and sign the Minutes of the 2018 AGM.**
- 4. 2:25 To receive the Chairman's Report.**
- 5. 2:30 To receive the Chief Executive's Report.**
- 6. 2:40 To receive the Auditor's report on the draft Financial Statements for the year ended 31st March 2019.**
- 7. 2:50 To confirm the appointment of Bevan & Buckland Chartered Accountants, Swansea as Auditors for 2020/21.**
- 8. 2:55 To receive a report on the responses received to the motions passed at last year's Annual General Meeting.**
- 9. 3:00 To consider the 2019 motions.**
- 10. 3:05 Vote of thanks – Cllr John Hughes, Vice Chairman.**