

## Annual General Meeting (AGM) agenda 2022

Day and time: **14 June 2022, 16:10**

Venue: **Mercure Cardiff Holland  
House Hotel & Spa**

AGM agenda		
01	Welcome and apologies	Sam Smith
02	To receive the minutes from the previous AGM held Tuesday 8th June 2021 at 2:00 PM as a virtual meeting.	
03	Outgoing President's address	
04	Chief Executive Officer's report	Nadira Hussain
Ordinary business		
05	To receive and consider the accounts for the year ended 31 December 2021	David Bryant
06	To appoint the auditors	
07	Confirmation of the elected officers for the coming year	Nadira Hussain
07.1	To confirm Huw McKee as President	
07.2	To confirm Sam Smith as Immediate Past President	
07.3	To confirm that Mark Lumley and Matt Lewis the current VPs will continue in those roles	
07.4	To confirm the result of the election for the Vice Presidents	
08	Incoming President's address	Huw McKee
09	Close	Huw McKee