

**The AGENDA for the AGM will be as follows:**

**1. Minutes of the AGM held on 14th MARCH 2016**

**2. Matters arising from the Minutes.**

**3. Chairman's Report**

**4. Treasurer's Report**

The Accounts for 2016-2017 will be available at the AGM.

**5. Election of Officers and Committee Members for 2017-2018**

- Chairman
- Vice-Chairman
- Treasurer
- Committee Secretary
- Programme Secretary
- Membership Secretary
- Committee members

**6. Appointment of Auditor.**

**7. Any other items of business** (of which at least 3 days notice has been given to the Secretary prior to the AGM)

***The Membership/Committee Secretary: Mrs. K Latham, Lower Caerddu, Howey, Llandrindod Wells, LD1 5PH***