



## Annual General Meeting

Friday 27 September 2024. 10.00am via Zoom

### Agenda

Item	Title	Papers	Presenter
1	Chairs welcome and opening remarks		Chair
2	Apologies for absence		Chair
3	Speaker - Andrew White Director of Wales at National Lottery Heritage fund		
4	Minutes of 2023 AGM	Doc - 4	Chair
5	Matters arising		Chair
6	Secretary's report (Impact Report)	Doc – 6	CEO/Secretary
7	Presentation of 2023/24 Financial Statements	Doc - 7	Treasurer
8	Election of directors	Doc – 8	Chair
9	Appointment of Auditors		Chair
10	AOB		Chair