

ANNUAL GENERAL MEETING FOR 2005/6

19th December 2006 – 12.30 pm

FAIROAK ROAD , CATHAYS , CARDIFF

AGENDA

- 1.** Welcome
- 2.** Apologies
- 3.** Minutes of Last meeting – 26th January 2006
- 4.** Matters Arising
- 5.** Report on activity 2005/6 – Steve Cox
- 6.** Approval of accounts 2005/6 – Haines Watts
- 7.** Appointment of auditors -
- 8.** Nomination for Trustee
- 9.** NVQ Awards
- 10.** Staff Recognition Awards 2006