

Annual General Meeting 2016-2017.

on

**Tuesday 26th September 2017 at 7:00 p.m.
In The Memorial Hall, St Davids**

Agenda:

1. Welcome
2. Apologies
3. Minutes of the last meeting, and matters arising
4. Chair's Report for the year
5. Treasurer's Report
6. Memory Café update – Annie Halliwell
7. Election of Officers
8. Amendment to the Forum Constitution – see website for details
9. Continuation of Insurance Policies – Paul Edey
10. St Davids Museum information
11. A.O.B. and questions
12. Date of next meeting

