

Annual General Meeting 2017-2018

on

**Monday 26th November 2018 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 (incl. renewal of Insurance Policy)
6. Memory Café update – Annie Halliwell
7. Amendment to the Forum Constitution – see website for details
8. Election of Officers: A Statement by the Chair
9. A short talk by Benedict Ferguson on Energy for St Davids
10. An update to the St Davids Action Plan – Paul Edey & PLANED
11. St Davids Museum: more information – Paul Edey
12. A.O.B. and questions
13. Date of next meeting

