**All Wales People First**

**Annual General Meeting 2019**



**Village Hotel, Cardiff**

**17th October 2019, 1.30pm**

**Agenda**

**Thursday 17th October 2019**

**1. Minutes and Matters arising from 2017/18 Annual General Meeting**

*Members chance to discuss things from the minutes*

**2. The 2018/2019 Annual Report (Highlights)**

*Joe Powell (Chief Executive)*

**3. Questions and Answers**

*Members chance to ask questions on the Annual Report.*

**4. The Finance Report**

*Victoria Sidwell-Brown (Business and Finance Manager, All Wales People First).*

**5. Questions and Answers**

*Members chance to ask questions on the Finance Report.*

**6. Adopting the report**

*Members to adopt the report.*

**7. Retirements from the Board of Directors**

*(Bryan Collis, Sophie Hinksman, John Thomas).*

**8. The National Council 2018/2019**

*Simon Richards (Chair of the National Council)*

**9. Thanks**