

# U3A WEST WALES NETWORK

## AGM Agenda

**Date:**

**Time: 13:30 - 15:30**

**Venue: Bro Myrddin Indoor Bowling Club, Carmarthen, SA31 3BS**

1. Apologies and Welcome
2. Previous Minutes
3. Matters arising
4. Officer Reports
  - a. Chair
  - b. Treasurer
  - c. Secretary
  - d. Council Representative
5. Branch Reports
6. Biannual meetings between Branch Officers
7. Constitution Changes
8. Election of Officers
  - a. Chair
  - b. Vive Chair
  - c. Secretary
  - d. Treasurer
9. AOB
10. Date, Time and Venue of next meeting

For directions to the venue, please see the map on the next page. This shows where the venue is within Carmarthen. It is located behind the Welsh Assembly Building on Picton Terrace, Carmarthen.



**Access to the car park is through the double gates. There is additional car parking down the side of the building and at the rear.**

