



South Wales Network Annual General Meeting

Wednesday 13th May 2026 at 6p.m.
ZOOM details (advised separately)

Agenda

1. Agreement of participants to record the meeting.
2. Apologies for absence
3. Approval of meeting notes from 2025 AGM
4. Chair's report, to include all Wales Network meeting on March 30
5. Treasurer's report
6. Secretary's Report
7. Nominations for and Election of Executive Officers
 - a. Executive Officers standing again/standing down
 - b. Nominations received by the Secretary
 - c. Nominations from the floor
 - d. Election of Executive Officers
8. Close of AGM

To be followed by:

SWN General Meeting

1. Updates from across the network

2. AOB

3. Date of next meeting

SWN Summer Meeting - Monday 13 July - ZOOM

4. Additional Meeting date proposed:

SWN Winter Meeting - Thursday 19 November - ZOOM

5. Close of meeting

<https://wales.u3asite.uk/south-wales-network-home/>