

Rookwood Sound Hospital Broadcasting
Annual General Meeting Wednesday 19th March 2008 to be held in the
Recreation Hall Rookwood Hospital Llandaff Cardiff at 7pm

AGENDA

- 1: Chairman's Welcoming Address
- 2: Apologies for Absence received in advance
- 3: Minutes of the last AGM March 2007
- 4: Presentation of Executive Committee Report
- 5: Presentation of Audited Accounts
- 6: Appointment of Auditors -
EC proposal to retain CLINE TALBOT as our auditors
- 7: Election of Executive Committee Posts – Nominations Received by the closing date of March 5th 2008.

Deputy Chief Executive	Lesley Jennings	2 years until 2010
Programme Controller	Matthew Wilson	2 years until 2010
Committee Member	Sybil Fowler	1 year until 2009
Station Engineer	No Nomination	1 year until 2009

*(As no nomination was received any member wishing to be considered for co-option to this post should contact the Chief Executive after the AGM any co-option will be subject to having the required skills necessary to perform this role- **please note no nominations will be accepted from the floor at the AGM**)*

8: Station Announcements

- There will be a short Executive Committee Meeting following the AGM

Please note

No other business will be discussed at the AGM.