

Rookwood Sound Hospital Broadcasting

Annual General Meeting Agenda

Wednesday 25th March 2009 at 7.30pm
Recreation Hall Rookwood Hospital Llandaff Cardiff

- 1: Chairman's Welcoming Address
- 2: Apologies for Absence (received in writing)
- 3: Minutes of the Last Annual General Meeting March 2008
- 4: Matters Arising form the AGM Minutes
- 5: Presentation of Executive Committee Annual Report 2008/09
- 6: Financial Report
- 7: Appointment of Auditors
- 8: Election of Executive Committee
- 9: Re- Nomination of President & Vice Presidents
- 10: Announcements

Please note no other business will be transacted at the AGM other than that stipulated on the Agenda.