



Annual General Meeting
Wednesday, 11th May 2011 at 7.00 pm
Ebenezer Chapel, Chester Road, Wrexham

AGENDA

1. Welcome from the Chairman
2. Apologies
3. Confirm the minutes of the Annual General Meeting of 2010
4. Matters arising from the minutes
5. Acceptance of the Manager's Report
6. Acceptance of the the Accounts up to 31st March 2010
7. Elect the Board of Directors
8. Elect the Chair of the Board of Directors
9. Any other matters

To follow the meeting :- Guest speaker- Hywel Edwards, Co-ordinator of the National Eisteddfod of Wales

Light refreshments will be provided after the meeting