**Annual General Meeting**

**Venue: Brecon Suite, Holiday Inn, Cardiff**

**Wednesday 10th April 2019, 6.00 pm**

**Minutes**

1. Apologies for Absence
2. Minutes of Previous AGM
3. Chairman’s Report (PRD)

Past year

1. Quiet year but still working hard
2. Retirement lunches – Mervyn
3. Top of the Bench quiz
4. Helpers for the Eistedfodd
5. Chemst-Tea??

Coming Year

1. Retirement lunches – next 5th June
2. Top of the Bench
3. ChemistTea
4. Wellbeing workshop 10th June
5. Retirement planning workshop 20th August
6. Secretary’s report (Paul)
7. Treasurer’s Report (Stephen Lander)
8. Community Fund
9. RSC representative (Dayna)
10. Election of Committee Members
11. Future activities
12. AOB
13. Proposed dates for future Committee Meetings
    1. 5th May
    2. 7th July
    3. 6th October
    4. 1st December