Annual General Meeting 2022

27th June 2022 – Pant yr Ochain

## Agenda

1. Chair Welcome and record of attendance – apologies
2. Chair’s report from previous 12 months - JW
3. Secretary’s report from last 12 months – DCN
4. Treasurer’s report from Last 12 months – AH
5. Elections and recruitment process for the next term
6. Constitutional review
7. Chairs Close

Please note as the is not a scheduled LDC meeting, there is no AOB and this should be saved for the next meeting. We need to decide of a re-scheduled meeting date due to the WGDPC online event on the 4th July. In addition, we need to agree a date to invite the new CDO to a meeting.

Dr Dan Naylor

Secretary

E:sec.nwldc@gmail.com

T:01978364390