

CBA WALES/CYMRU GROUP

AUTUMN BUSINESS MEETING, ANNUAL GENERAL MEETING

SATURDAY 24th NOVEMBER 2018

POWIS SUITE, THE ROYAL OAK, WELSHPOOL

Agenda

A Business meeting 11.00

Welcome from the chair

- 1 Apologies
- 2 Minutes of the Autumn Business Meeting held at The Royal Oak, Welshpool, 14th October 2017
- 3 Matters arising from the Minutes

Reports

- 4 Chair
- 5 Director for Wales, including HEG, WEL, Historic Building report
- 6 Secretary
- 7 Treasurer
- 8 Membership
- 9 Archaeology in Wales, progress report
- 10 Editor – Newsletter
- 11 Web Site
- 12 Education Liaison
- 13 Future meeting dates
- 14 Other business

B Annual General Meeting CBA Wales Cymru 11.30

- 1 Apologies
- 2 Minutes of the Annual General Meeting held on 14th October 2017
- 3 Matters arising from the Minutes
- 4 Director's Review of the Year
- 5 To receive the audited accounts for 2017/18
- 6 To appoint Honorary Officers and Ordinary Committee Members
- 7 To appoint an Auditor
- 8 Other business

NB: The meeting will be followed by a committee meeting to include any newly elected officers and members.