**Annual General Meeting**

**11am Tuesday 17th November**

**Online Zoom Webinar**

**AGENDA**

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| Headshot of Bill | **1. Opening welcome and address** Bill Hunt, (Chair, TPAS Cymru)  |
| **Headshot of David Wilton**  | **2. The 2019 – 2020 Annual Report**David Wilton (Chief Executive, TPAS Cymru) |
| Headshot of Jane Broad | **3. The Finance Report**Jane Broad (Corporate Services Director, TPAS Cymru) |
| Headshot of Bill | **4. Governance Update**Bill Hunt (Chair, TPAS Cymru) |
| Headshot of David Lloyd | **5. COVID-19 update on Events and Activities**David Lloyd (Programme Director, TPAS Cymru) |
|  | **6. Questions and Answers**Vicki Miller, Vice Chair, TPAS Cymru) |
|  | **7. Formal Close and Thanks** |