**TPAS Cymru logo

Annual General Meeting**

**11am Tuesday 17th November**

**Online Zoom Webinar**

**AGENDA**

|  |  |
| --- | --- |
| 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** |