



**VOLUNTARY ACTION  
MERTHYR TYDFIL  
GWEITHREDU GWIRFODDOL  
MERTHYR TUDFUL**

## **22<sup>nd</sup> ANNUAL GENERAL MEETING**

**Friday 16<sup>th</sup> November 2018 at 11.00am**

**Bessemer Hotel, Dowlais**

### **AGENDA**

#### **11am Annual General Meeting**

- 1 Welcome and Introductions – Chair
- 2 Opening Address – *The Mayor of Merthyr Tydfil*
- 3 Apologies for absence
- 4 Minutes of Annual General Meeting held on 10<sup>th</sup> November 2017 – *for approval*
- 5 Matters arising
- 6 Annual Report 2017/18 – to receive  
Presented by Ian Davy, Chief Officer, VAMT  
*To be followed by questions from the floor*
- 7 Audited Accounts 1<sup>st</sup> April 2017 – 31<sup>st</sup> March 2018 – to receive  
Presented by John Chown, Williams Ross Ltd  
*To be followed by questions from the floor*
- 8 Election of Board of Trustees
  - 8.1 Appointment of tellers for the purposes of ballot
  - 8.2 Election of Trustees (3 vacancies)
- 9 Appointment of Auditors - Recommendation of Board to be proposed

#### **11.45am**

- 10 **Guest Speaker – Dawn Bowden, AM for Merthyr Tydfil and Rhymney**  
**“Your Local Health and Care Services – A Report Back”**  
*To be followed by questions from the floor*
- 11 Concluding Remarks – *Chair, VAMT*

#### **12.20pm Carvery lunch**