



Swansea Canal Society

Cymdeithas Camlas Abertawe

Agenda for the Swansea Canal Society Annual General Meeting at 7 pm on Tuesday 14th December 2021.

1. Apologies
2. Minutes of previous meeting and matters arising
3. Chairman's Report
4. Treasurer's Report
5. Election of Officials.

Gordon Walker to be re-elected as Chairman

John Gwalter to be re-elected as Treasurer

John Andrew Davies to be re-elected as Fund Raiser/Vice Chair

Mike Fuller to be re-elected as Secretary

Alan Tremlett to be re-elected as trustee

Veronica Fuller to be re-elected as trustee

Gill Thomas to be re-elected as trustee

6. Amendment to the Societies Constitution to include that SCS personnel may attend meetings in person, remotely, or hybrid as circumstances allow and will give the organisation the flexibility to respond to the circumstances that prevail at the time.

7. A.O.B