

**Notice of the Annual General Meeting
of the
Swansea Canal Society
to be held at
Vardre Rugby Club
on
Monday 6th January 2020 at 7 p.m.**

The agenda is:

1. Apologies for absence
2. Minutes of the Annual General Meeting held on Monday 7th January 2019
3. Matters arising from the minutes
4. Chairman's Report
5. Secretary's Report
6. Treasurer's Report and presentation of accounts
7. To approve the appointment of Cambrian Accountants as auditor of the Society to hold office until the conclusion of the next Annual General Meeting.
8. Election of Trustees
9. Any other business

Notes to agenda Items:

- 2 and 6 The statutory accounts and statutory trustees' report may be found on the society's web site or may be requested by email to info@swansea-canalsociety.com or by written application to:
Swansea Canal Society
Westlyn
Llanmorlais SA4 3TJ
- 8 The three longest serving trustees retire automatically by rotation but are eligible to stand for re-election. These are Gordon Walker, John Andrew Davies and Andy Ellis. Gordon Walker and John Andrew Davies wish to stand for re-election. Veronica Fuller and Michael Tremlett who were co-opted as trustees on 15th July 2019 must also retire and are eligible for election. They both wish to stand.