



25 January 2019

Dear Member

ANNUAL GENERAL MEETING 2019

The Trust's Annual General Meeting will be held on **THURSDAY 14 MARCH 2019** commencing at **7pm** in the Sir Gareth Edwards Lounge, Cardiff Athletic Club, Cardiff Arms Park, Cardiff. **Please bring your Membership Card as proof of identity.**

As well as the AGM, we are pleased to announce that Alun Jones and Richard Holland have agreed to undertake a Q&A session with members. This is a joint event with our friends at Cardiff Blues Supporters Club. This will take place after the formal business of the AGM at 7.45pm.

The AGM will comprise:

- An update on progress during the previous year
- An opportunity for members' questions and discussion
- A presentation of the accounts
- The election of a Secretary and up to two Board members.

The annual report and annual accounts will be made available on the website prior to the AGM for members' scrutiny.

A Nomination Form for the above posts is also available in the Documents section of the website. This must be returned to Sal Carter, Deputy Secretary, no later than 7 March. If you have any queries, please do not hesitate to contact us.

If you would like to be more involved in the Trust's work but are not ready to apply for Board membership, then we would still be delighted to hear from you. The Board currently comprises 7 elected members, but an additional 5 people attend meetings to form a wider working group so strengthening the skill base of the Trust.

If you would like to join this wider group, we are looking for individuals with a knowledge and enthusiasm for social media; marketing; graphic design; video editing. Please get in touch.

I look forward to seeing you and to what I am sure will be an interesting evening.

Yours faithfully.

Dr Huw G Jones

Secretary

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