## **Agenda for SMWCRT Annual General Meeting**

The meeting will take place at 09.30 on Sunday 21st January 2018 in the Long Common Room, South Wales Caving Club, Penwyllt.

- 1. Welcome
- 2. Apologies
- 3. Chairman's comments
- 4. Secretary's Report
- 5. Acceptance of 2017 AGM Minutes
- 6. Matters Arising
- 7. Officers' and Auditor's Reports
  - Treasurer
  - Auditor
  - First Aid Officer
  - First Aid Training Co-ordinator
  - Communications
  - Cave Diving
  - Webmaster
  - Training
  - Equipment
  - Fundraising

Spencer Drew

Leighton Thomas

Jen Hill

**Gary Evans** 

Keith Goodhead

**Gareth Davies** 

Paul Tarrant

Peter Dennis

Vince Allkins

Claire Vivian

- 8. Constitution changes
- 9. Election of Executive for 2018
- 10.A.O.B.