

# **Agenda for SMWCRT Annual General Meeting**

The meeting will take place at 11.00a.m. on Sunday 20<sup>th</sup> January 2019  
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 2018 AGM Minutes
6. Matters Arising
7. Officers' and Auditor's Reports

- |                                   |                 |
|-----------------------------------|-----------------|
| • Treasurer                       | Spencer Drew    |
| • Auditor                         | Leighton Thomas |
| • First Aid Officer               | Jen Hill        |
| • First Aid Training Co-ordinator | Gary Evans      |
| • Communications                  | Keith Goodhead  |
| • Cave Diving                     | Gareth Davies   |
| • Webmaster                       | Paul Tarrant    |
| • Training                        | Peter Dennis    |
| • Equipment                       | Vince Allkins   |
| • Fundraising                     | Claire Vivian   |

8. Constitution changes
9. Election of Executive for 2019
10. A.O.B.