



Pelfasged Cyf (Basketball Wales) AGM 2016, Company Number 08273793

Sunday 24th July 2016, 2pm at the Welsh Institute of Sport, Cardiff and

Plas Menai, Caernarfon (Via Video Link)

Agenda

1. Chairman's welcome and opening of AGM.
2. Apologies for absence.
3. Special Resolution - Adoption of proposed new Articles of Association of Pelfasged Cyf, Company Number 08273793
4. Minutes of 2015 AGM
5. Matters arising
6. Chairman's Report
7. Directors' Reports
8. AOB (please email questions in advance directed to the BW chairman Dr Steve Lloyd chairman@basketballwales.com within 7 days of the meeting)
9. Date, time and venue of next AGM meeting.
10. Conclusion and thanks.

Please note, all reports and previous minutes will not be read out. They are placed on the BW web site in the downloads section for your full review.

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