

**Lisvane Memorial Hall  
Heol y Delyn, Lisvane, Cardiff CF14 OSQ**

**77<sup>th</sup> ANNUAL GENERAL MEETING**

**19<sup>th</sup> MAY 2024 @ 7.30 PM IN THE MAIN HALL**

- 1) Attending & Apologies**
- 2) Minutes of the 76<sup>th</sup> AGM**
- 3) Matters Arising**
- 4) Officers Reports**
  - a) Chair**
  - b) Treasurer**
  - c) Secretary**
- 5) Election of Officers**
  - a) Chair**
  - b) Treasurer**
  - c) Secretary**
- 6) Election of Executive Committee (Trustees)**
- 7) Changing the LMH Charity Structure into a Charitable Incorporated Organisation (CIO)**
- 8) LMH Development Plan**
  - a) Section 106 funding upgrade**
  - b) Future plans**
- 9) User Feedback**
- 10) AOB**
- 11) Next Annual General Meeting**

**Carol Barrett - LMH Secretary**