

<p>Lisvane Memorial Hall Heol y Delyn, Lisvane, Cardiff CF14 OSQ</p>

78th ANNUAL GENERAL MEETING

25th MAY 2025 @ 7.30 PM IN THE MAIN HALL

- 1) Attending & Apologies**
- 2) Minutes of the 77th 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 Other Trustees**
- 7) LMH Development Plan**
 - a) Section 106 funding upgrade**
 - b) Future plans**
- 8) User Feedback**
- 9) AOB**
- 10) Date of next Annual General Meeting**

Carol Barrett - LMH Secretary