

Breastfriends Cardiff and Vale
Breast Cancer Support Group
Annual General Meeting
Tuesday 28th June 2022
7pm Canolfan, Beulah Road, Rhiwbina, Cardiff

AGENDA

1. Present and Apologies
2. Welcome from Chairperson Maggie Hourihan
3. Minutes of last year's AGM on 19th August 2021
 - 3.1 Ratification
 - 3.2 Matters Arising
4. Annual Report January – December 2021
5. Financial Report January – December 2021
6. Elections – the following committee members are due to retire this year and have offered themselves for re-election – Maggie Hourihan, Jane Shatford, Justine Hankins and Elaine Nicholas.
7. Elections – any other nominations received either prior to or during the meeting.
8. AOB