

Breastfriends Cardiff and Vale  
Breast Cancer Support Group  
Annual General Meeting  
Monday 10th June 2024  
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 12th June 2023
  - 3.1 Ratification
  - 3.2 Matters Arising
4. Annual Report January – December 2023
5. Financial Report January – December 2023
6. Elections – the following committee members are due to retire this year and have offered themselves for re-election –Kaye Mundy, Jane Reynolds, Wendy Jones and Jenny Evans.
7. Elections – any other nominations received either prior to or during the meeting.
8. AOB