



ANNUAL GENERAL MEETING

**Saturday 7th October 2006
Youth Cymru Head Office
Sachville Avenue
Cardiff**

AGENDA

1. Welcome and opening comments
 2. To receive apologies for absence
 3. To receive and adopt the minutes of the Annual General Meeting 2005, held on the 24th September 2005 (available on the day)
 4. Chairman's Report
 5. To receive the Annual Report (available on the day)
 6. To receive and adopt the Financial Accounts for the year ending 31st March 2006 (available on the day)
 7. Appointment of Honorary Officers
 8. To receive nominations for membership of the Executive Committee, Resources Committee and National Action Group (list of Committees for 2005/2006 enclosed)
 9. To note the membership of the Board of Directors of WAYC Ltd and the appointment of the Chairman
 10. To confirm the Standing Orders of Youth Cymru
 11. To close the AGM
- N.B.** Copies of the Minutes of the 2005 AGM, the Annual Report (including the Audited Accounts) will be available after the AGM on request to Youth Cymru HQ.