

# Parc Howard Association

## Public Notice

### 2018 ANNUAL GENERAL MEETING

Saturday, 6th October 2018

### Llanelli Town Hall

It is hereby notified that the above meeting will convene in the Main Room (ground floor) of Llanelli Town Hall on the above date and will commence at 9.30 am. This meeting is open to all members of the public and will be followed by an Open Meeting starting at 10.00 precisely.

#### 2018 PHA AGENDA

1. Chairperson's Welcome.
2. Apologies.
3. Minutes of previous AGM held on Saturday 2nd September 2017.
4. Officers' Reports:
  - Secretary
  - Treasurer
5. Election of the 2018 / 2019 Committee.
6. Proposal that the current PHA Constitution be replaced by an updated version. A copy can be viewed on the PHA website. Please visit: [www.parchoward.org.uk](http://www.parchoward.org.uk).
7. Chairperson's Closing Remarks.

#### **2018/2019 Committee Election**

Anyone wishing to be considered for membership must complete a Nomination Form which needs to be with the Secretary by Saturday 14<sup>th</sup> September 2018. Forms and details are available on the PHA website. Names will be advertised 14 days prior to AGM.

*Philip Thomas*

Chair

Parc Howard Association