



Dear Company Member,

## **ANNUAL GENERAL MEETING – 27<sup>th</sup> April, 2022**

You are cordially invited to attend the Annual General Meeting of the Company which will be held on Wednesday 27<sup>th</sup> April 2022 at 7.30pm in the Hall of the Royal International Pavilion. Company members who are unable to attend, or due to Covid do not feel comfortable in joining the meeting in person can request to attend via Zoom. If you wish to attend via Zoom please confirm by email to [info@llangollen.net](mailto:info@llangollen.net) by 5pm on Thursday the 21<sup>st</sup> of April, 2022. You will then be provided with a Zoom link and instructions on how to join 48 hours before the meeting.

The Agenda for the meeting is set out below and copies of the relevant supporting documents can be found using the following link <https://international-eisteddfod.co.uk/agm-supporting-documents/>

Please note that item 8 is a Question and Answer Session. We would welcome members input into this and anticipate that it will be utilised to clarify and inform. In order that the session is fully informative and helpful to members' understanding of the workings of the Eisteddfod, we kindly request that questions are sent to my attention by Friday, 15<sup>th</sup> April. You can do this either by e-mail to [info@llangollen.net](mailto:info@llangollen.net) or send in writing to the office.

The advance notification of questions should, hopefully, allow comprehensive answers to be given and prove more satisfactory than an ad hoc session.

Although most Covid restrictions have now been eased in Wales, we would strongly advise that those attending the meeting in person wear a mask and use the hand sanitiser provided.

I look forward to receiving your questions by 15<sup>th</sup> April.

Nicolas Decourt

Company Secretary

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## **ANNUAL GENERAL MEETING**

**Wednesday 27<sup>th</sup> April at 7.30pm**

**Royal International Pavilion**

### **AGENDA**

1. To receive apologies for absence.
2. To receive the Minutes of the Extraordinary General Meeting held remotely on 8<sup>th</sup> December, 2021.
3. To consider any matters arising therefrom.
4. Report of the Chairman, Dr Rhys Davies.
5. Report of the Executive Producer, Camilla King.
6. To receive the Statement of Accounts for the period ended 30<sup>th</sup> September 2021.
7. To appoint Auditors for the current year.
8. Question & Answer Session

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