

Summary Minutes of SWN AGM 16th March 2023 on Zoom

- Minutes of the last AGM in March 2022 were taken as read
- Chairman's Report – see separate report on SWN website
- Treasurers Report – see separate report on SWN website
- The following Officers were elected for 2023/24
 - Chairman - Derek Shottin (Chepstow)
 - Vice Chairman - Dai Davies (Torfaen)
 - Secretary – nobody prepared to stand
 - Treasurer – in the absence of any other nomination Michael Young was prepared to continue for a further year.

Other

- Two nominees for the new Wales Trustee – please vote.
- Thanks given to Hilary Jones, current Wales Trustee, for the work she has done over her two stints as Wales Trustee.
- It was agreed to continue to meet on Zoom at 6.00 pm, alternating between Wednesdays and Thursdays but meeting every two months
- Discussion of why u3as do not come to SWN meetings. Susan Lieven and Gwen Axford agreed to help in communicating with these u3as. A meeting will be held in April to decide how to progress this.

Date and Time of Next Meeting

Wednesday May 10th at 6.00 pm on Zoom