

## **Summary Minutes of SWN AGM 14<sup>th</sup> March 2024 on Zoom**

- Minutes of the last AGM in March 2023 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 2024/25
  - Chairman – Ken Syme (Forest of Dean)
  - Vice Chairman – no nominations
  - Minutes Secretary – John Williams (Bridgend)
  - Treasurer – no nominations

It was agreed to meet again on the date shown below to nominate a Treasurer. It is hoped that u3as will canvas their Committees and ask if someone is prepared to take on this role which requires very little work as we have had no transactions in the last three years. But:

### **We must have a Treasurer to continue as a Network.**

If no one is prepared to stand we will consider a resolution to dissolve the South Wales Network.

### **AOB**

It was agreed that Pontarddulais would be welcome to join the SWN

### **Date and Time of Next Meeting**

- Wednesday April 24<sup>th</sup> at 6.00 pm on Zoom