**NOTICE OF ANNUAL GENERAL MEETING**

**The 20th Annual General Meeting of the Wales Branch of the Institute of Historic Building Conservation will take place at 2.30pm in the Studio, The Galeri, Victoria Dock, Caernarfon LL55 1SQ**

**AGENDA**

**1. Apologies**

**2. Minutes of the 19th AGM held on the 20th April 2016**

**3. Matters arising**

**4. Branch Chairman's Report**

**5. Branch Secretary's Report**

**6. Branch Treasurer's Report and presentation of Branch accounts for 2015 /2016**

**7. Branch Representative’s Report**

**8. Other Branch Officer’s Report(s)**

**9. Election of Officers/Branch Committee**

**10. Review of the 2015/2016 Branch Business Plan and proposals for 20016 /2017 Plan.**

**11. Any other business.**