

## **Agenda**

1. Welcome and introductions
2. Apologies for absence
3. Minutes of the last meeting
4. Actions from the last meeting
  - 4.1 Revised project proposal from Cambria tours
  - 4.2 New Directors approved
  - 4.3 Potential directors invited to observe
  - 4.4 Job description for events and admin assistant
5. Approve attendance to the February meeting of Arad goch representative and request for observation from Gary Pemberthy
6. New project committee
7. Feedback from finance committee
8. Company matters
9. AOB
10. Date of next meetings – Thursday 1<sup>st</sup> February, Thursday 1<sup>st</sup> March, Thursday 5<sup>th</sup> April, Thursday 3<sup>rd</sup> May