

FRIENDS OF HAILEY PARK AGM AGENDA

Date and time: Wednesday 03 April 2024 @ 6:30 PM

Venue : Llandaff North Scout Hall

Meetings are open to the public. Please note that the committee needs to fulfill our business so there will be an opportunity for members of the public to speak at the Future Strategy Discussions section rather than during the meeting.

6:00 Tea/Coffee

6:30 Apologies for Absence

6:35 Minutes of Previous AGM

6:40 Matters Arising

6:45 FoHP Constitution, Governance and Executive Committee Brief Reports on the past years performance

7:05 Nomination and Election of Committee (FoHP members are entitled to vote).

7:20 Future Strategy discussion on:

- 1. Planning Towards the Centenary of Hailey Park in 2026.**
- 2. Creating Mosaics of Habitat.**

7:50 Close of Meeting