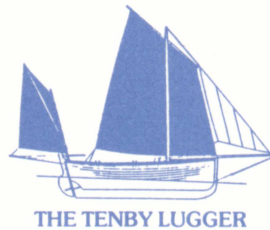


WEST WALES MARITIME HERITAGE

West Wales Maritime Heritage
is a Company Limited by
Guarantee no.2611959 and a
Registered Charity
No.1042428



Please reply to :-
David James
44 Westhaven, Coshaston,
Pembroke Dock, S. Wales,
SA72 4UL
Tel. No. 01646 683764

Meeting 399

Dear Member,

NOTICE OF ANNUAL GENERAL MEETING **14 May 2019 at 19.30hrs**

(PLEASE NOTE ,THIS MEETING IS ON A TUESDAY)

**The Sail Loft , Hancock's Yard ,Front Street
Pembroke Dock**

AGENDA

1 Apologies, Attendance.

2 Minutes of Previous meeting.

3 Officers reports

Chairman

Treasurer

4 Matters Arising.

5 Election of Officers and Committee Members

6 Consideration of any items put to the Secretary in writing ,

To be received by the Secretary no later than a fortnight before the meeting, in accordance with our Constitution, or from the floor at the Chairman's discretion.

Nominations for Officers/ members may also be submitted prior to the meeting.

AOB

1. Signing of the lease from the Pembrokeshire County Council and the Society giving greater security of tenure of the premises
2. Memorial to the late Joan Hague.

Next working committee meeting

Monday, June 10th at 7.30pm at the Sail Loft, Hancock's Yard.

Notes

(a) Please make every effort to attend; the committee gives an assurance that members attending will not be press-ganged onto the new committee against their wishes. We need your views and observations

(b) Minutes will be distributed at the meeting to minimise postage costs.

David James
Company Secretary