

## **Talybont-on-Usk Energy Notice of Annual General Meeting**

**The Annual General Meeting of Talybont-on-Usk Energy will take place on Wednesday 27<sup>th</sup> July 2016, 7.30pm at Henderson Hall, Talybont-on-Usk**

### **AGENDA**

1. Chair's Welcome
2. Minutes of the AGM held on 24<sup>th</sup> June 2015
3. Report on Progress to Date
4. Presentation of the Annual Report and Accounts
5. Appointment of Hon. Auditor
6. To Elect Directors to serve for 2016/17
7. Any Other Business

Barbara Anglezarke  
Hon. Secretary  
Talybont-on-Usk Energy  
2 Griffin Terrace, Talyllyn, Brecon LD3 7TD