

**WELSH INTENSIVE CARE SOCIETY  
ANNUAL GENERAL MEETING 2016  
AGENDA**

Thursday 23<sup>rd</sup> June 2016 at 3:30pm, St Brides Spa Hotel, Saundersfoot

AGENDA

1. Apologies
2. Minutes of the Meeting held 18<sup>th</sup> June 2015 and Matters arising
3. Chair's report (to include chair's expenses declaration, updated constitution and discussion of future council members allowable expenses)
4. Treasurer's report
5. Secretary's Report
6. Audit and Research Report.
7. Trainee's Report
8. AHP Report
9. Elections to council – there are 2 vacant places to fill
10. Any other business
11. Date of Next Meeting – 22<sup>nd</sup> June 2017 Portmeirion