



**AGM**  
**1100 - 1300 hours - 04/03/2019**  
**Picton Centre, Haverfordwest**

### **AGENDA**

1. Welcome, apologies, previous minutes (DK)
2. Progress 2018 = Annual Report
  - Dives (DK)
  - Awareness Raising
  - Funding and finances (DJ)
3. Next steps for 2019
  - Dive dates (DK)
  - Data – Forms and reporting (DJ)
  - Env Policy (DJ)
4. Election of Trustees / NARC roles
5. AOB

