



***Wales Association of SACREs virtual
Annual General Meeting. Monday, 19th June
2023 (12.15pm – 1.15pm)***

***Cyfarfod Cyffredinol Blynyddol
CCYSAGauC. Dydd Llun, 19ain Mehefin 2023
(12.15yp - 1.15yp)***

Agenda

1. Cofnodion Cyfarfod Blynyddol cynhaliwyd ar Microsoft TEAMS 29 Mehefin 2022 / *Minutes of the Annual General Meeting held on Microsoft TEAMS on 29 June 2022 (attached)*
2. Materion yn Codi / *Matters Arising*
3. Adroddiad CCYSAGauC am 2022-23 / *WASACRE Report for 2022-23 (tabled)*
4. Adroddiad y Trysorydd / *Treasurer's report (tabled)*
5. Cynllunio Ariannol CCYSAGauC (2023-2024) / *WASACRE Financial Planning (2023-2024)*
6. Ethol aelodau i'r Pwyllgor Gwaith / *Election of members to the Executive (attached)*
7. UFA yn berthnasol i CCB / *AOB pertinent to an AGM*
8. Dyddiad y cyfarfod nesaf / *Date of next meeting*