

	<p>The AGM group had met to discuss planning the AGM and agreed the following:</p> <ul style="list-style-type: none"> • The group considered seven possible venues. The only suitable venue is the Strand Hall in Builth Wells, a council run facility costing £250 for the day, so that will be booked. • Hybrid voting will be needed so Opavote will be used again, at a cost £12 per round of voting. An independent person is needed to run the voting, which is being arranged, with TDo acting as backup if needed. • The same lunch arrangements will be offered as last year, asking for donations from members if they want lunch provided. • For the afternoon, a session is planned talking about rehoming plans for greyhounds after the racing ban in Wales. AT will represent GRW, and Hope and Forever Hounds will be invited to send a representative too. XX • DA will contact those trustees who need to stand down. <p>Comments/questions TDo will email trustees asking for contributions for their areas for the report.</p> <p>d) Reserves investment This was discussed under 4. action 118 above.</p> <p>e) Anti fraud policy on Google Drive f) Reserves policy on Google Drive g) Whistleblowing policy on Google Drive</p> <p>AS had reviewed and drafted the three policies above.</p> <p>Comments/questions TDo asked if a trustee would need to act as the 'appointed person' mentioned in the policies. TDo said that there is an open reporting system on the Intranet, and it also states on posters in work areas that the CEO is the default unless a box is ticked. AS will reword the policies accordingly.</p>
10.	Dates of the next meetings
	<p>Sunday 18 May 9.30 - 13.30 Zoom Sunday 22 June 11.00 - 15.00 AGM in person and Zoom Sunday 6 July 9.30 - 13.30 Zoom DA will circulate a Doodle poll to agree the date of the next meeting after 6 July.</p>
11.	AOB
	<ul style="list-style-type: none"> • TDo has met with Tara Quinn, clinical psychologist, who runs support programmes in her spare time for the animal welfare sector. Tara has agreed to provide three custom sessions for GRW for rehoming, retail and fundraising staff. It may be possible to include some volunteers too. <p>XX XX XX</p>