

NUCLEAR FREE LOCAL AUTHORITIES

Annual General Meeting 2009

Friday 4th December 2009, 11.00pm – 12.15pm
Council Chamber, City Hall
Cardiff

AGENDA

1. **Welcome by the NFLA Chair**
2. **Minutes of A.G.M., 12th December 2008 (attached)**
3. **NFLA Secretary's and National Forum Annual Reports (attached)**
4. **Financial report and membership rates for 2010 (to be tabled)**
5. **Composition of NFLA Steering Committee (attached)**
6. **NFLA membership status at a) 2008 and b) 2009 (attached)**
7. **NFLA Steering Committee Terms of Reference (attached)**
8. **Election of NFLA senior positions -
11.1 NFLA Chair, NFLA National Vice Chairs and NFLA Steering
Committee members (attached)**
9. **NFLA Conference 2010 (attached)**
10. **NFLA 2010 Action Plan (to be tabled)**
11. **Post AGM Press Release (verbal report)**
12. **Any other business**
13. **Closing remarks**