**SMA 48th AGM Agenda**

***Friday 8th November 11:20am online and in-person***

***Amgueddfa Cymru | National Museum of Wales***

***Caerdydd | Cardiff***

1. *Chair’s Opening Remarks*
2. *Apologies for Absence*
3. *Acceptance of the minutes of the 47th Annual General Meeting being held online.*
4. *Matters arising*
5. *Summary of the activities of the Society since November 2023 based on pre-circulated reports from the Secretary, Membership Secretary, and Editor.*
6. *Hon. Treasurer’s Report and acceptance of accounts*
7. *Elections to Committee 2024 – 2025*
8. *Any Other Business*