



**Abertawe Castell-nedd
Port Talbot
Swansea Neath
Port Talbot**

**Postal address:
Citizens Advice
Y Storf
PO Box 826
Swansea
SA1 9WR**

Dear Member

You are invited to attend the Annual General Meeting of Citizens Advice Swansea Neath Port Talbot Limited, in accordance with Clause 14 of the Memorandum and Articles of Association of the Citizens Advice Swansea Neath Port Talbot Limited Company.

The Meeting will take place at **12:15pm, Wednesday 30th September 2026** at the **Swansea.com (Liberty Stadium), Plasmarl, Swansea SA1 2FA**

ORDER OF BUSINESS
Annual General Meeting

12:15pm Welcome and Introductions

12:20pm Annual General Meeting; including

1. Apologies for absence
2. Receiving and acceptance of applications for Company Membership
3. Minutes of the Annual General Meeting held on 1st October 2025
4. Matters Arising from the Minutes
5. Receiving of the Annual Report for the Year Ended 31 March 2026 for the Swansea Neath Port Talbot Citizens Advice
6. Receiving the Annual Accounts for the Year Ended 31 March 2026
7. Approval of auditors for the next year
8. Election to the Trustee Board for the ensuing year:-
 - a. Election of up to FIVE elected members

12:45pm CLOSE

RSVP – 01792 739881 or by email: Julie.browne@citizensadvisesnpt.org.uk

Julie Browne

On behalf of Citizens Advice Swansea Neath Port Talbot Limited

Annwyl Aelod

Fe'ch gwahoddir i ddod i Gyfarfod Cyffredinol Blynyddol Cyngor Ar Bobeth Abertawe Castell-nedd Port Talbot, yn unol â Chymal 14 y Memorandwm ac Erthyglau Cymdeithas Cwmni Cyfyngedig Cyngor ar Bobeth Abertawe Castell-nedd Port Talbot.

Bydd y Cyfarfod yn cael ei gynnal ar ddydd Mercher, **30 Medi 2026 am 12:15** yn **Swansea.com (Liberty Stadium), Plasmarl, Abertawe, SA1 2FA**

AMSERLEN Y DYDD
Cyfarfod Cyffredinol Blynyddol

12:15 pm Croeso a Chyflwyniadau

12:20 pm Cyfarfod Cyffredinol Blynyddol

1. Ymddiheuriadau am absenoldeb
2. Derbyn a chymeradwyo ceisiadau i fod yn aelod o'r cwmni
3. Cofnodion y Cyfarfod Cyffredinol Blynyddol a gynhaliwyd ar 1 Hydref 2025
4. Materion yn Codi o'r Cofnodion
5. Derbyn Adroddiad Blynyddol y flwyddyn yn diweddu 31 Mawrth 2026 ar gyfer Cyngor ar Bopeth Abertawe Biwro Castell-nedd Port Talbot
6. Derbyn yr Adroddiad Cyfrifon Blynyddol ar gyfer y flwyddyn a ddaeth i ben ar 31 Mawrth 2026
7. Cymeradwyo Archwilwyr ar gyfer y flwyddyn nesaf
8. Ethol i Fwrdd yr Ymddiriedolwyr ar gyfer y flwyddyn ddilynol:-
 - i. Ethol hyd at DRI aelod etholedig;

12:45pm GORFFEN

RSVP-01792 739881 neu drwy anfon e-bost: julie.browne@citizensadviceSNPT.org.uk

Julie Browne

Ar ran Cyngor ar Bopeth Abertawe Castell-nedd Port Talbot