

CYFEILLION AMGUEDDFA CYMRU/FRIENDS MUSEUM WALES
69th ANNUAL GENERAL MEETING SATURDAY 2nd NOVEMBER 2024
Reardon Smith Lecture Theatre, Cathays Parks, Cardiff at 10.30 am

1. **Apologies.** 9 apologies received. (66 members present).

2. **Minutes of 68th Annual General meeting of Cyfeillion Amgueddfa Cymru/Friends Museum Wales.** Minutes of the 68th Annual General Meeting, held on Saturday 4th November 2023, duly proposed and seconded, were accepted as a true record.

3. **Receive Chair's Report for the year April 1st 2023 – March 31st 2024.**
The Chair's written report was approved and accepted.

4. **Election of Officers**
 - i. Only one officer will remain in post, Lyn Owen, Treasurer, elected in 2022, whose first four-year term of office ends in 2026.
 - ii. **Resignations of Board Members.**
 - a. The Chair Gwen Williams (re-elected in 2022) will resign as Chair after six years in the post but stay on the Board to assist an incoming Chair take over her role.
 - b. Kathleen Jones resigned from her post early in the year as Secretary due to ill health issues and has not yet been replaced. Gwen Williams has taken over her role.
 - c. Emrys Jones, Membership Secretary, is also standing down but will retain his place on the Board to assist the transition of a new membership Secretary.
 - d. Margaret Lewis, Events co-ordinator elected in 2020, is also resigning.
 - iii. **Election to the Board of Trustees**
 - a. It is proposed by the BOT that the currently three co-opted members of the Board
Heather Graves, Sarah Watkins and Nigel Morgans be elected onto the Board of Trustees with full trustee status. This was carried *nem con*.
 - b. Diane Davies, Judith Foy, Christabel Hutchings, Len Metcalfe, Nigel Morgans, Margorie Sheen, Sarah Watkins and John Wilkins all remain in post.
 - c. Sara Jones, Membership Marketing Manager and Maria Ioannou, Interim Head of Development have been replaced by Sofia Lazaridi due to staffing reorganisation at the Museum.

5. The accounts for 2023-2024 have been prepared on a receipts and payments basis and approved by The Friends' Board acting as Trustees of the Charity and signed off by the Chair and Treasurer. The report was received without comment or queries.

6. **Any other business**
No written notice had been received. The meeting closed at 10.40 am.

After the AGM Dr Howell Lloyd gave a talk on "Thomas Young: The man who probably knew everything."