

Cyfeillion Amgueddfa Cymru - Friends Museum Wales
70fed Cyfarfod Blynyddol Cyffredinol – 70th Annual General Meeting
in the Reardon Smith Lecture Theatre at 10.30am
Tachwedd 8^{fed} 2025 8th November

Agenda

- 1. Apologies**
- 2. Minutes of 69th Annual General meeting of Cyfeillion Amgueddfa Cymru/Friends Museum Wales.**
- 3. Chair’s Report for the year April 1st 2024 – March 31st 2025**
- 4. Accounts for the year ending March 31st 2025**
- 5. Board of Trustees Members**
 - a. One officer will remain in post: **Lyn Owen, Treasurer**, elected in 2022, and whose first four-year term of office ends in 2026.
 - b. Election of a new Chair**
 - i **Gwen Williams** (re-elected in 2022) will resign as Chair after seven years in the post but stay on the Board to assist the incoming Chair take over the role.
 - ii **Nigel Morgans** has put forward his name to act as Chair and it is proposed and agreed unanimously by the Board of trustees that Nigel be elected as the new Chair.
 - c. Resignations from the Board**

Judith Foy, Emrys Jones, Margorie Sheen and Sarah Watkins are resigning from the Board.
 - d. Board members remaining in post**

Diane Davies, Oriel Editor, Heather Graves, Events Co-ordinator, Len Metcalfe and John Wilkins will remain in post.
 - e. Election to the Board of Trustees with full trustee status**

It is proposed that the currently co-opted members of the Board: **Rosemary Marx, Fiona Peel, Jayne Pugh, Wendy Winney, Elisabeth Wheeler** all wish to become full members with voting rights at the AGM this year. It is proposed by the Board of Trustees that they be elected accordingly.
 - f. Election of a new Membership Secretary**

Rosie Marx has put her name forward for the post of Membership Secretary and it is proposed and agreed unanimously by the Board of trustees that Rosie Marx is elected as the new Membership Secretary.

Any matters arising from this Agenda must be sent by email to
gwen.williams@friendsmuseumwales.org.uk
by Friday 24th October 2025
or sent to Gwen Williams
57 Beulah Road, Rhiwbina, Cardiff, CF146LU

A talk entitled ‘Augustus John, Sir William Orpen and the Beautiful German Spy, Artists and the First World War’ by Professor Tony Curtis will follow the Annual General Meeting and tea/coffee will be served as usual in the Oriel Suite. There is no charge for this event