

CYFEILLION AMGUEDDFA CYMRU/FRIENDS MUSEUM WALES
68th ANNUAL GENERAL MEETING SATURDAY 4th NOVEMBER 2023
Reardon Smith Lecture Theatre, Cathays Parks, Cardiff at 10.30 am

1. **Apologies.** 21 apologies received. (75 members present).

2. **Minutes of 67th Annual General meeting of Cyfeillion Amgueddfa Cymru/Friends Museum Wales.** Minutes of the 67th Annual General Meeting, held on Saturday 12th November 2022, duly proposed and seconded, were accepted as a true record.

3. **Receive Chair's Report for the year April 1st 2022 – March 31st 2023.**

The Chair reported that the majority of dispatches to the membership is now being conducted by electronic means. The membership stands at 687. Those members without an email address are receiving, by post, the information sent by email. The Oriel magazine is posted by Royal Mail to the membership.

The Chair reported on the various Museum projects the Friends' donations have supported. The donations have been gathered as profits from a wide a variety of events, dinners, talks, trips and tours the Board of Trustees members have organised

There were no comments and the report was approved and accepted.

4. **Election of Officers**
 - i) The three officers remain in post, as per the terms of office in the Constitution. These are: - Gwen Williams, Chair – re-elected in 2022 – due to stand down as Chair in 2026 having served two four-terms as Chair; Kathleen Jones, Secretary – re-elected in 2022 as Secretary and due to stand down as Secretary having completed two four-year terms as Secretary; and Lyn Owen, Treasurer, elected in 2022, whose first four-year term of office ends in 2026.

 - ii) The Chair thanked the members of the Board who have announced their retirement after many fruitful years of service, namely Richard Carter, Roger Gagg, Dorn Swaffield and Peter Davies. Trix Pryce and Jane Gagg announced their retirement from the Events Committee. On behalf of the Friends, the Chair thanked them sincerely for all they had achieved and the members present displayed their thanks through warm applause.

Diane Davies, Len Metcalfe, Christabel Hutchings, Emrys Jones, Marjorie Sheen, John Wilkins, Margaret Lewis and Judith Foy all remain in post.

There are three new co-opted members to the Board. – Heather Graves, Sarah Watkins and Nigel Morgans. They will sit on the Board as co-opted members, without voting rights, until elected to full Trustee status.

 - iii) Sara Jones, Membership Marketing Manager and Maria Ioannou, Interim Head of Development both continue to attend Board meetings as the Museum link.

5. **To receive the Annual Accounts for the year ended 31st March 2023**

The accounts for 2022-2023 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.

Meeting closed at 10.40 am.

Dafydd Wiliam, Principal Curator: Historic Buildings, Amgueddfa Cymru delivered a talk, to the membership, on the History of the Vulcan Hotel.

**Kathleen Jones, Secretary, Board of Trustees,
Cyfeillion Amgueddfa Cymru/Friends National Museum Wales
6th November 2023**