

Cyfeillion Amgueddfa Cymru - Friends Museum Wales
69fed Cyfarfod Blynyddol Cyffredinol – 69th Annual General Meeting
Tachwedd 2^{il} 2024 2nd November

AGENDA

- 1. Apologies**
- 2. Minutes** for the 68th AGM held on 4th November 2023
- 3. Receive Chair's Report for the year April 1st 2023 – March 31st 2024.**
- 4. Re-election of Officers/Board Members**
 - i. Only one officer will remain in post**, Lyn Owen, Treasurer, elected in 2022, whose first four-year term of office ends in 2026.

Resignations of Board Members.

- I.** The Chair Gwen Williams - re-elected in 2022 - will resign as Chair after 6 years in the post but stay on the Board to assist an incoming Chair take over her role. 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. Emrys Jones, the Membership Secretary, is also standing down but wishes to retain his place on the Board to assist the transition of a new membership Secretary. Margaret Lewis Events co-ordinator elected in 2020 is also resigning

II. Election to the Board of Trustees

- III.** 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.

- IV.** Diane Davies, Judith Foy, Christabel Hutchings, Len Metcalfe, Nigel Morgans, Margorie Sheen, Sarah Watkins and John Wilkins all remain in post.

- V.** Sara Jones, Membership Marketing Manager and Maria Ioannou, Interim Head of Development have been replaced by Sofia Lazaridi due to staffing reorganisation at the Museum.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. To receive the Annual Accounts for the year ended 31st March 2024

The accounts for 2023-2024 have again 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 from the Board.

6. Any other business

To discuss any other business relevant to the meeting, of which **written notice has been sent by Friday 18th October 2024 to:**

Chair FNMW, Gwen Williams. 57, Beulah Road, Rhiwbina, Cardiff, CF14 6LU
or by email to: gwen.williams@friendsmuseumwales.org.uk

After the AGM Dr Howell Lloyd will give a talk, to the Friends
'Thomas Young: The Man who probably knew everything'