



*Dedicated to research, restore and protect
Mynydd Twmbarlwm - Gwent's most iconic landmark*

*Ymroddedig i ymchwilio, adfer a gwarchod
Mynydd Twmbarlwm - tirnod mwyaf eiconig Gwent*

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Forty Fourth Meeting of the Trustees

7.00pm on Monday 5th December 2016 at Crosskeys RFC

Combined Agenda and Meeting Briefing Paper

AGENDA

If fellow Trustees wish to exclude, re-order or curtail some of the points please say so before the meeting starts.

Paid-up members have also been invited to attend this meeting – their views, opinions and suggestions for current and future projects will be welcome.

1. APOLOGIES

2. MINUTES OF TRUSTEES MEETING held on 5th September 2016 and matters arising

Copy of the minutes are attached please ensure to print them out and read them before the meeting

3. RE-CAP OF AGM DECISIONS and APPOINTING OFFICERS

- i. Elect Chairman, Secretary and Treasurer,
- ii. Discuss the officers' various roles and duties.
- iii. The frequency and nature of future meetings
- iv. Reimbursement of expenses etc.

4. CCBC/TORFAEN WORKS

- i. Report on progress of work agreed with the joint councils.

5. TIDY TWMP

- i. Report on Litterpicks/Workdays held on 30th October and 27th November 2016
- ii. Future workday tasks that need to be done.
- iii. Next scheduled volunteer day to be 29th January 2017 (as December date is Christmas day)

6. CAMPAIGN TO SAVE CWMCARN FOREST DRIVE

RS to report on this and any developments that may interest CTS.

7. OBJECTIVES and PRIORITIES

- i. Trig Point adoption project.
- ii. With reference to the approved O&P list, discuss how we might move forward with projects not already covered in this agenda.

8. EVENTS

- i. Report on the Quiz
- ii. Will we have a Christmas “Mince Pie” walk?
- iii. Another walk around Penyrheol with Les?
- iv. Any other events? – any suggestions?

9. CALENDAR

Report on sales of the Calendar produced by TE and SE

9. MEMBERSHIP & FINANCE

- i. Statement of current figures and bank balance.
- ii. Update of Martyn Vaughan’s various discussions with the bank.
- iii. HSBC require that the Trustees need to approve our use of Business Internet Banking and sign a letter to agree the appointment of the “primary user”.
(This is despite the fact that TE has had access to internet banking since our inception)

10. A.O.B.

12. Date of next Trustees' Meeting:

Proposed as Monday 9th January 2017