



*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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## **Annual General Meeting - 2016**

Held on Monday 7th November 2016  
At Cross Keys Rugby Club

### **MINUTES**

#### **Attendance**

Terry Evans (Chair); Sue Evans; Martyn Vaughan; Rob Southall; Norman Liversuch; Les Murphy; Maggie Thomas; Richard Smith; Simon James

#### **APOLOGIES**

Sam Southall; Jack Tennison; Howard Vicary; Alun Booth; David Parry;

#### **1 CHAIR'S OPENING REMARKS**

The Chair opened the meeting by welcoming members.

#### **2. MINUTES of the AGM held on 3<sup>rd</sup> November 2015**

##### **Matters Arising – none**

The minutes of the meeting were agreed. Prop RS, Sec LM

#### **3. CHAIRMAN'S REPORT**

The Chairman's report summarised the Society's actions and achievements over the previous 12 months, full report attached.

#### **4. SECRETARY'S REPORT**

Most points are covered in the Chair's report.

Despite the letters sent out to councillors and AM's regarding the difficulties encountered disposing of the bags after our volunteer days, there has been no change in the council policy, and we continue to dispose of the Litter pick bags ourselves, or contact the council to remove larger amounts, and hazardous waste from burned cars etc..

#### **5. TREASURERS REPORT**

Opening balance was £6,423.08

Closing Balance was £6,805.61

#### **6. MEMBERSHIP SECRETARY'S REPORT**

Membership remains steady, at around 50 members, with our main support coming from the Facebook group. We will continue our programme of events and volunteering to publicise the society's aims and encourage an increase in membership.

#### **7. ELECTION OF TRUSTEES**

The constitution requires that all Trustees stand down at the AGM and seek re-election,

Current Trustees are:-

Terry Evans - Chair, Sue Evans - Secretary, Martin Vaughan - Treasurer and Membership Secretary  
Rob Southall, Dave Parry, Maggie Thomas, Alun Booth, Howard Vicary, Les Murphy, Sam Southall.  
Norman Liversuch is co-opted as an advisor.

All trustees agreed to stand for a further term, and Charles Ferris was also appointed a Trustee. Simon James was co-opted as an advisor, with his particular interest to monitor the Facebook activity.

## **8. A.O.B.**

### **POLICING**

PC Simon James explained the current policing situation regarding illegal off roading and Anti-social behaviour. There is now a move within the Police and Authorities taking a wider view.

Simon has been on sick leave, and is now returning to 'Light Duties'.

Les Murphy again suggested that we pursue funding to set up a Ranger scheme to patrol the area ourselves, and not rely on police or council employees. It has already been mentioned that the Society could have some projects 'in waiting' for councils to support if they were found to have a 'spare' bit of money at the end of the year, Norman Liversuch said RDP money should allow us to do this.

## **9. CHAIR'S CLOSING REMARKS**

The Chair thanked members for attending. He emphasised that the work of the Society was far from complete, and he encouraged our newly elected Trustees to take us into the New Year with the expectation of several new projects for us to embrace.

Date of next Trustees' Meeting  
Monday 7th December 2015