



*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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NOTICE

CYMDEITHAS TWMBARLWM SOCIETY ANNUAL GENERAL MEETING

**To be held at Risca Industrial Museum, Oxford House,
Grove Road, Risca, NP11 6GN**

On Monday 25th November 2019. 7.00pm

Dear Member,

You are invited to attend the Annual General Meeting of Cymdeithas Twmbarlwm Society – time and location as indicated above.

Attached to this email are articles which will be discussed at the meeting:

1. Agenda (Below)
2. Minutes of the 2018 AGM
3. Chairman's Report 2018
4. Treasurer's Report 2018

Please take time to read through the documents and prepare any comments for discussion. It would be useful if you could print out a copy to bring to the meeting as it is expensive for us to print enough for everyone.

Our Constitution requires that all Trustees stand down at the AGM and seek re-election. Current Trustees are:

- Terry Evans – Chair
- Sue Evans – Secretary
- Norman Liversuch – (Vice Chairman)
- Martyn Vaughan – Treasurer and Membership Secretary
- Bill Fearnley-Whittingstall
- Rob Southall - Events Secretary
- Sam Southall
- Les Murphy
- Howard Vicary
- Charles Ferris
- Simon James – not a trustee but co-opted as advisor
- Maggie Thomas – not a trustee but co-opted as advisor

All existing Trustees will announce at the meeting if they intend to put their names forward to remain as Trustees. The first Trustees' meeting after the AGM will decide upon official positions but it would be useful if any prospective trustee would indicate if they are willing to take on specific responsibilities.

The workload on the Trustees to manage the Society is growing all the time – and it falls to the same handful of people to organise events. Lack of expertise in some areas such as archaeology and ecology also limits our activities.

I would therefore urge any member who thinks they have the skills and a little time to help with running the Society and achieving our aims, to put their name forward to become a Trustee or an advisor. Please let me know before the meeting if you intend standing as Trustee and I will post names at the meeting – candidates must have a seconder.

I look forward to seeing you there

TERRY EVANS
Chairman, Cymdeithas Twmbarlwm Society

MEETING AGENDA

1. Chair's opening remarks
2. Apologies
3. Minutes of last AGM and matters arising
4. Chairman's report
5. Treasurer's/Membership secretary's report
6. Election of trustees
7. A.O.B
8. Chair's closing remarks