



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

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

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## **NOTICE**

### **CYMDEITHAS TWMBARLWM SOCIETY ANNUAL GENERAL MEETING**

**To be held at The Philanthropic Inn,  
Twyncarn Road, Pontywaun. NP11 7DU**

**On Monday 14th November 2022. 7.00pm**

Dear Member,

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

The following documents are attached - some copies will be available at the meeting but it would be useful if you could print out your own copies and read through them prior to the meeting in case you need to make comments on them.

1. Agenda
2. Minutes of the 2021 AGM
3. Chairman's Report 2020-21
4. Treasurer's Report 2020-21

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

- Terry Evans – Chair
- Norman Liversuch – (Vice Chairman)
- Sue Evans – Secretary
- Martyn Vaughan – Treasurer and Membership Secretary
- Bill Fearnley-Whittingstall
- Les Murphy
- Howard Vicary
- Charles Ferris
- Sally Davies
- Rob Southall
- Sam Southall

The following are not current Trustees but they were in the past and are occasionally co-opted for help and advice:

- Maggie Thomas - (Rights of Way specialist)

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 and projects. The Society is well established and regarded as a voice of influence by local councils and public services. We undertake projects from archaeology to ecology, we work with the Commoners to help with land management and our aim is simply to maintain and improve the landscape of Twmbarlwm for the whole community to enjoy and hand on to future generations.

I would therefore urge any member who thinks they may have the skills or knowledge useful to achieving the aims of the to put their name forward to become a Trustee or an adviser. Please let me know before the meeting if you would like to join us as a Trustee – (candidates must have a seconder).

Below is the Agenda for the meeting - if there is a subject you think should be included in the Agenda please let me know in good time.

I look forward to seeing you there.

TERRY EVANS  
Chairman, Cymdeithas Twmbarlwm Society

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## MEETING AGENDA

1. Chair's opening remarks
2. Apologies
3. Minutes of last AGM and matters arising
4. Election of Trustees
5. Chairman's report
  - 5.i Treasurer's/Membership secretary's report
  - 5.ii Vice Chair report
  - 5.iii Secretary report
6. Other Events and Activities
7. A.O.B
8. Chair's closing remarks