



*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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Sixteenth Meeting of the Trustees

**7.00pm on Monday 3rd February 2014
at Crosskeys RFC**

Combined Agenda and Meeting Briefing Paper

AGENDA

1. Apologies
2. Minutes of Trustees Meeting held on 9th December 2013 and matters arising
The minutes are attached
3. Tidy Twmp
 - a. An update of what has been done so far – enclosed are documents recently prepared for WAG
 - b. Volunteer events – debrief on last week's event and plans for future one's – planting, fence infilling, litterpicks etc.
 - c. Signage – decisions needed
 - d. Other ideas and plans on how we proceed further.
4. EVENTS
Report from Rob S on what contacts he has made for talks etc. but please bring any other ideas to the meeting.
5. FINANCE
Statement of current balance.
5. MEMBERSHIP
It's time for subscription renewals and none have come in so far – we need to discuss – reminders, membership drive, members' involvement, etc.
6. CTS Work Programme
 - (i) We should discuss the list of priorities for 2014 and updating the short-term, mid-term and long-term aims. (this was on the last agenda but has still not been discussed at length)
 - (ii) A review and update of actions on the projects contained in the current programme (separate document attached)
7. A.O.B.
8. Date of next meeting:
3rd March 2014 at Crosskeys RFC