

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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# Nineteenth Meeting of the Trustees

7.00pm on Monday 12<sup>th</sup> May 2014 at Crosskeys RFC

## **Combined Agenda and Meeting Briefing Paper**

# AGENDA

- 1. Apologies
- 2. Minutes of Trustees Meeting held on 3rd March and matters arising The minutes are attached

#### 3. Tidy Twmp

- a. Report on Workday held on 27 April
- b. Discuss our ongoing obligations attached to the award (TE is particularly concerned with state of gate and ground around the stock gate).
- c. Future volunteer events maintenance, planting, litterpicks etc. next volunteer day 25<sup>th</sup> May or 1<sup>st</sup> June?
- d. Signage
- e. Other ideas and plans on how we proceed further.

## 4. EVENTS

- a. Rob S to report what's arranged for the future but others please bring any further ideas to the meeting.
- b. Summer events to attend

#### 5. MEMBERSHIP and GENERAL INVOLVEMENT

Following the poor attendance of the Members' meeting held on 14th April we need to discuss why that was and what we can do to encourage more involvement.

#### 6. CTS Work Programme

We should discuss the list of priorities for 2014 and updating the short-term, midterm and long-term aims. (this was on the last four agendas but has still not been discussed at length).

## 5. FINANCE

Statement of current balance.

- 7. A.O.B.
- Date of next meeting: 2<sup>nd</sup> June 2014 at Crosskeys RFC