



*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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Twenty Fifth Meeting of the Trustees

7.00pm on Monday 10th November 2014 at Crosskeys RFC

Combined Agenda and Meeting Briefing Paper

AGENDA

I realise this is a long agenda with many things to discuss, so if fellow Trustees wish to exclude, re-order or curtail some of the points please say so before the meeting starts.

1. APOLOGIES

2. MINUTES OF TRUSTEES MEETING held on 6th October and matters arising

Copy of the minutes are attached please ensure to print them out and read them before the meeting

3. RE-CAP OF AGM DECISIONS and APPOINTING OFFICERS

Elect Chairman, Secretary and Treasurer, discuss and agree our various roles

4. TIDY TWMP

- i. Report on Workday held on 26th October
- ii. Future volunteer events and what tasks need to be done e.g. construct steps from car park, repair kissing gate and make floating path around it, move stock gate, install arrows to direct walkers to gates, repair infill to floating paths at top.
- iii. Next volunteer day 30th November (see below)

5. STATUE OF MOUNTAIN RESCUE MAN

Jo Anne Anstey of NRW has offered this sculpture to CTS (through a phone conversation with TE) – they are removing it from Pegwyn y Bwlch and will deliver it where we want, but we will have to install it.

6. WILDLIFE SURVEY and FUTURE ECOLOGY PROJECTS

SE and TE have spoken with Andy Karan of the Gwent Wildlife Trust who is going to visit Twmbarlwm to give us some advice on what we can do as regards the ecology of the area.

7. CAMPAIGN TO SAVE CWMCARN FOREST DRIVE

Any news from Rob which may impact on CTS work

8. ORPA, COMMONERS and FUNDING FOR FUTURE PROJECTS

Any news from Howard as regards proposed work by the Commoners that may impact CTS work – and on which we may help or collaborate.

9. WEBSITE, FACEBOOK, NEWSLETTER and PUBLICITY

- i. Maintenance of the website and dealing with “trolls” on social media

- ii. Production of Newsletter and/or Annual Report
- iii. Do we need to publicise the society any other way, particularly in view of the Forest Drive Closure.

10. EVENTS

- i. QUIZ NIGHT – 19th November. Who is going to help on the night, donate prizes etc.
- ii. Any other suggestions for events – should we bother?

11. MEMBERSHIP

- i. Report from MT on the result of her reminder campaign
- ii. Discussion on membership in general.

12. FINANCE

- i. We need to arrange other signatories on the account
- ii. Statement of current balance.

13. A.O.B.

14. Date of next Trustees' Meeting (will be as part of the AGM):
Monday 1st December 2014 at Crosskeys RFC