



*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*

www.twmbarlwm.co.uk

e-mail: twmbarlwmociety@gmail.com

Twenty Third Meeting of the Trustees

7.00pm on Monday 1st September 2014 at Crosskeys RFC

Combined Agenda and Meeting Briefing Paper

AGENDA

1. APOLOGIES
2. MINUTES OF TRUSTEES MEETING held on 7th July and matters arising
The last scheduled Trustees' meeting on 4th August was combined with a Members' Meeting and time did not permit the Trustees' agenda to be discussed - as such no minutes were produced
TE's notes for the Members' Meeting are attached
3. TIDY TWMP
 - a. Report on Workday held on 31st August
 - b. Discuss our ongoing obligations attached to the award and confirm some dates when the snagging and previously discussed jobs can be completed.
 - c. Future volunteer events – next volunteer day 28th September (see below)
4. CAMPAIGN TO SAVE CWMCARN FOREST DRIVE
RS has started a group on Facebook and has initiated a petition on the Welsh Government's website , to campaign against the proposed closure of the forest drive. He is asking CTS to officially support this campaign and work in partnership with it to promote the campaign and lobby the relevant authorities for a more considered resolution to the the closure.
5. EVENTS
There is a talk on 17th September – please help us promote it.
We have agreed to participate in Blaen Bran's open day on Saturday 6th September and Fourteen Lock Heritage Day on Sunday 14th September. TE and SE will be there with the coin rolling game – we need other volunteers.
6. ANNUAL GENERAL MEETING
Discuss date (October 8th or 15th), agenda, possible Trustee nominations etc.
7. CTS Work Programme / Priorities and Objectives
Updates of officers' tasks not covered in item 2
8. FINANCE
Statement of current balance.
9. A.O.B.
10. Date of next Trustees' Meeting:
6th October 2014 at Crosskeys RFC