

**CYFEILLION AMGUEDDFA CYMRU/FRIENDS MUSEUM WALES
70th ANNUAL GENERAL MEETING SATURDAY 8th NOVEMBER 2025
Reardon Smith Lecture Theatre, Cathays Parks, Cardiff at 10.30 am**

1. **Apologies.** 8 apologies received. (77 members present).
2. Minutes of the 69th Annual General Meeting, held on Saturday 2nd November 2024, duly proposed and seconded, were accepted as a true record.
3. The Chair presented her written report for the year April 1st 2024 – March 31st 2025. The report was approved and accepted.
4. The Treasurer presented the accounts for the financial year ending 31st March 2025 to the meeting and reported that they had been examined and certified.

5. Election of Officers and Board Members

- (a) Only one officer will remain in post, Lyn Owen, Treasurer, elected in 2022, whose first four-year term of office ends in 2026.
- (b) Gwen Williams (re-elected in 2022) resigned as Chair after seven years in the post but will stay on the Board to assist the incoming Chair to take over the role. Nigel Morgans was proposed and seconded to succeed her as Chair and was elected unanimously.
- (c) Judith Foy, Emrys Jones, Marjorie Sheen and Sarah Watkins have resigned from the Board.
- (d) **Election to the Board of Trustees:** It is proposed and seconded that Rosemary Marx, Fiona Peel, Jayne Pugh, Wendy Winney and Elisabeth Wheeler, who are all co-opted members of the Board, be elected as full members. This was carried unanimously.
- (e) **Election of New Membership Secretary:** Rosemary Marx was proposed and seconded as Membership Secretary and was elected unanimously.

6. Any other business

No written notice had been received. The meeting closed at 10.50 am.

After the AGM Professor Tony Curtis gave a talk entitled “Augustus John, Sir William Orpen and the Beautiful German Spy: Artists and the First World War.”