

Cyfeillion Amgueddfa Cymru - Friends Museum Wales
71fed Cyfarfod Blynnyddol Cyffredinol – 71st Annual General Meeting
in the Reardon Smith Lecture Theatre at 10.30am
Tachwedd 7^{fed} 2026 7th November

Agenda

- 1. Apologies**
- 2. Minutes of 70th Annual General meeting of Cyfeillion Amgueddfa Cymru/Friends Museum Wales.**
- 3. Chair's Report for the period 8th November 2025 – 31st March 2026**
- 4. Accounts for the year ending March 31st 2026**
- 5. Board of Trustees Members**
 - a. Officers remaining in post:**
Nigel Morgans, Chair
Rosemary Marx, Membership Secretary
 - b. Re-Election of Treasurer**
Lyn Owen, Treasurer, it is proposed to re-elect Lyn Owen, who was elected as Treasurer 2022, and whose first four-year term of office ends in 2026, for a further four -year term.
 - c. Resignations from the Board**
Wendy Winney has resigned from the Board with effect from the 5th of October 2026 for personal reasons.
There is therefore a vacancy at present for a new Trustee.
 - c. Board Members remaining in post**

Diane Davies, Oriel Editor;
Heather Graves, Events Co-ordinator;
Fiona Peel, Social Media Editor
Len Metcalfe, Jayne Pugh, Elisabeth Wheeler, Gwen Williams, and John Wilkins will remain in post.

Any matters arising from this Agenda must be sent by email to:

nigel@friendsmuseumwales.org.uk

or sent to Nigel Morgans

12, Rectory Road, Canton, Cardiff, CF5 1QL

by Friday 23^h October 2025

A talk entitled 'Spots of Time' will be given by Leslie Griffiths, Baron Griffiths of Burry Port, following the Annual General Meeting. Tea/coffee will be served as usual in the Oriel Suite. There is no charge for this talk, but donations are always welcome.