

## **Glamorgan Family History Society**

## Cymdeithas Hanes Teuluol Morgannwg

## JOB DESCRIPTION FOR THE POST OF MINUTES SECRETARY

1. OVERVIEW

Responsible to Executive Committee

Minutes Secretary is NOT an Executive Committee 'Trustee' role.

- 2. MAIN RESPONSIBILITIES
- Attend the quarterly Executive Committee Meetings, Annual General Meeting and any Extraordinary General Meetings to record the Minutes;
- Circulates draft Minutes to the Executive Committee as soon as possible after the meeting;
- Revise the draft Minutes and presents final copy to the subsequent Executive Committee Meeting;
- Maintain records of the Executive Meetings in liaison with the Society Secretary and Chairman.

Revised: 24 June 2019 Registered Charity No 1059537