

# Glamorgan Family History Society Cymdeithas Hanes Teuluol Morgannwg

*Registered Charity No 1059537*

## **Annual General Meeting**

**Saturday 17<sup>th</sup> February 2024**

## **AGENDA**

**2pm Online via Zoom Video Conferencing**

**Followed by a Talk at 2.45 pm: A certain cure for lust of blood:  
the Archaeology of Mametz Wood – Richard Osgood**

1. Introduction and Welcome by the Chairman, Mrs Sue Hamer
2. Apologies for Absence
3. Minutes of last Meeting and any Matters Arising
4. Chairman's Report
5. Finance Team Report
6. Membership Report
7. ARC/Projects Report
8. Branch Reports:
  - 8.1 Aberdare & Cynon Valley
  - 8.2 Bridgend
  - 8.3 Cardiff
  - 8.4 Merthyr
  - 8.5 Pontypridd and Rhondda
  - 8.6 Swansea
  - 8.7 Online Branch Report
9. Journal Report
10. Website Report
11. Appointment of Independent Examiner:  
*Brian Froud, Bew & Co Ltd, Chartered Accountants, Marlborough*
12. Election of Officers and Committee Members &
13. Confirmation of Branch Trustees
14. Date of next AGM – TBA

**ELECTION OF OFFICERS AND COMMITTEE MEMBERS AND  
CONFIRMATION OF BRANCH TRUSTEES**

**2023/2024 Nominations Received:**

**Elected Officers:**

Chairman:	<i>Sue Hamer</i>
Vice Chairman:	<i>Nancy Thomas</i>
Treasurer:	<i>Guy Bevan</i>
Secretary:	<i>Penny Williams</i>

**Executive Committee Members (5):**

*Ian Black, Jean Fowlds, Meic Jones, Billie McNamara, Anouska Osborne*

**Branch Trustees (elected at Branch AGMs):**

<b>Aberdare &amp; Cynon Valley:</b>	<i>Pat Rees</i>
<b>Bridgend:</b>	<i>Sue Tiller</i>
<b>Cardiff:</b>	<b>Vacant</b>
<b>Merthyr:</b>	<i>Carolyn Jacob</i>
<b>Pontypridd &amp; Rhondda:</b>	<i>Jane Jones</i>
<b>Swansea:</b>	<i>Janet Neilson</i>