



Registered Charity No 1059537

Annual General Meeting

Saturday 6TH MARCH 2021

AGENDA

2pm Online via Zoom Video Conferencing

Followed by the Guest Speaker: *Darris Williams on "Family Search"*

1. Introduction and Welcome by the Chairman, Mr Michael Jones
2. Apologies for Absence
3. Minutes of last Meeting and any Matters Arising
4. Chairman
5. Secretary
6. Treasurer
7. Membership
8. ARC Report
9. Projects Report
10. Events Report
11. Journal Report
12. Website Report
13. Branch Reports:
 - 14.1 Aberdare & Cynon Valley
 - 14.2 Bridgend
 - 14.3 Cardiff
 - 14.4 Merthyr
 - 14.5 Pontypridd and Rhondda
 - 14.6 Swansea
14. Appointment of Independent Examiner
15. Election of Officers and Committee Members
16. Confirmation of Branch Trustees and Honorary Members
17. Date of next AGM – TBA.

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

2019/2020 Outgoing Elected Officers & Trustees

Chairman	<i>Michael Jones</i>
Vice-Chairman	<i>Sue Hamer</i>
Secretary	<i>Jane Jones</i>
Treasurer	<i>Team: Sue Hamer; Ian Black & Elaine Romain</i>

Executive Committee Members: *Ian Black, Nancy Thomas*

Branch Trustees:

Aberdare & Cynon Valley:	<i>Pat Rees</i>
Bridgend:	<i>Sue Tiller</i>
Cardiff:	<i>Jane Graves</i>
Merthyr:	<i>Carolyn Jacob</i>
Pontypridd & Rhondda:	<i>Creighton Sims</i>
Swansea:	<i>Jeff Coleman</i>



2020/2021 Nominations Received:

Elected Officers:

Chairman:	<i>Michael Jones</i>
Vice Chairman:	<i>Sue Hamer</i>
Treasurer:	<i>Vacant</i>
Secretary:	<i>Jane Jones</i>

Executive Committee Members (5): *Ian Black, Nancy Thomas,*

Branch Trustees (elected at Branch AGMs):

Aberdare & Cynon Valley:	<i>Pat Rees</i>
Bridgend:	<i>Sue Tiller</i>
Cardiff:	<i>Jane Graves</i>
Merthyr:	<i>Carolyn Jacob</i>
Pontypridd & Rhondda:	<i>Creighton Sims,</i>
Swansea:	<i>Jeff Coleman</i>