



Registered Charity No. 1059537

**Minutes of the AGM of the Glamorgan Family History Society held at The Len Evans Centre, Aberkenfig at 2 pm on Saturday 2 March 2019.**

The AGM commenced at 3.30 pm following a talk by Jamie Baker, on his Merchant Seamen Research, Database and Projects

**Officers:** Michael Jones (Chairman), Jane Jones (Secretary), Nicholas Davey (Treasurer)

**Executive Committee Trustees:** Ian Black, Sue Hamer (Minutes Secretary)

**Branch Trustees:** Aberdare & Cynon Valley, David Barnard; Bridgend, Sue Tiller.

1. **Chairman's Welcome:** The main business - the formal AGM - commenced with a warm welcome to the members by the Chairman, Meic Jones.
2. **Apologies for Absence**  
Apologies were received from: Jeff Coleman, Maureen Bullows, Carolyn Jacob, Nancy Thomas, Anne Evans, Creighton Sims and Karen Prior.
3. **Minutes of the last AGM (24th March 2018) and Matters Arising:**
  - 3.1 There being no amendments, the minutes were unanimously accepted as a true record, (Prop: Nick Davey; Sec: Patricia Jenkins)
  - 3.2 There were no matters arising not dealt with elsewhere.
4. **Chairman's Report** - Mike Jones - see Appendix
5. **Secretary's Report** - Jane Jones - see Appendix
6. **Treasurer's Report** - Nicholas Davey - see Appendix
  - 6.1 The Treasurer asked the meeting to approve the Accounts for the year ended 31 August 2018. As there were no comment or queries the accounts were then approved unanimously (Prop: Ian Black; Sec: Meic Jones). The approved accounts were then signed by the Chairman.
  - 6.2 The Treasurer mentioned that an error of fact in the report accompanying the Accounts had been mentioned to the Accountants (see 6.4 below).
  - 6.3 Nick had announced his intention of stepping down as Treasurer this year at last year's AGM. He has continued in the position longer than intended as no volunteer has as yet come forward but he now stressed that he intends to resign from the position as at 31 August 2020 (the end of that financial year). This will mean that the Society will cease functioning after that date. Ideally a person to shadow him as from 31 August 2019 would be recommended as that person would learn the ropes ready to produce the Annual Report and Accounts for 2019/2020.
  - 6.4 Nick explained that some of the elements of his current role could be undertaken by members not local to South Wales or Committee Members for example: the administration of our online shops at Genfair and Parish Chest; and the uploading and updating of information on the Charities Commission website. The error mentioned at 6.2 above was



#### **16. Confirmation of Branch Trustees**

The following representatives, having been elected by their branches, were confirmed as Executive Committee Trustees:

Aberdare & Cynon Valley:	David Barnard
Bridgend:	Sue Tiller
Cardiff & Vale:	Jane Graves
Merthyr:	Carolyn Jacob
Pontypridd & Rhondda:	Mike Jones
Swansea:	Jeff Coleman

**17. Date of next Annual General Meeting:** TBA - The Chairman explained that it was not yet possible to identify the date of next year's AGM until the Six Nations fixture dates had been agreed. He thanked everyone for attending.

The meeting closed at 4.30 p.m.