

**ClfA Cymru AGM**  
5 November 2021 10am  
Online

**AGM Agenda**

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| 1.  | <b>Apologies for absence</b> – Ashley Batten, Jean Yves Robic, Jon Berry, Andrew Marvell, Ian Brooks, Steven Briggs   |
| 2.  | <b>Minutes of last AGM</b> - Accepted   |
| 3.  | <b>Matters Arising</b> - None   |
| 4.  | <b>Chair's welcome and AGM report</b> – Thanks to officers and committee members. Responded to a range of consultations from national legislation. Thanks to JH for commitment and support over 2 terms. Thanks to all members who attended virtual meetings and have given support. JD last year as committee member, Chair advisory council rep and Group rep, and the committee record a vote of thanks for all her hard work over the last year. Already planning next years' events which will be virtual at least in the first half of the year   |
| 5.  | <b>Secretary's Report</b> - Judith Doyle (Chair), Jonathan Berry (Treasurer, co-opted), Jenny Hall, Calli Rouse, John Latham, Ashley Batten, Rachel Morgan (Secretary), Jean-Yves Robic, Cyllene Griffiths (co-opted). The group has held three committee meetings virtually due to Covid-19. Our activities this year have also been online due to the ongoing pandemic as this worked well for last year's presentation after the AGM. The online format has also helped to increase participation from the membership as it is very convenient although some of the networking element of in-person events can be lost. This year our spring workshop constituted two sessions on encouraging membership of ClfA which were sell-out events. After this AGM our autumn workshop will be the postponed geophysics day-school from prior to the pandemic. The committee has also been actively participating in advocacy on behalf of the heritage sector with consultations from the Welsh government including the Agriculture (Wales) White Paper Campaign. |
| 6.  | <b>Treasurer's Report</b> – All events virtual so no change. The Group didn't submit a request this year, but has a reserved amount of £200 for the committee travel and meeting budget for the 21/22. Potentially the group would like to request a larger amount for next year.   |
| 7.  | <b>Advisory Council Report</b> – Meetings have doubled but shorter and more focussed. All have been virtual and consider climate change and impact. Council advises the board of directors and can be asked for advice. Members can come from membership and working groups. JD will be leaving post next year.   |
| 8.  | <b>Elections to committee &amp; Advisory Council representative</b> – more people needed on the committee. Jenny Hall has completed two terms. Calli Rouse, Cy Griffiths and Jon Berry all happy to continue in roles.  |
| 9.  | <b>3-year plan review</b> – Roll forward current structure for another year, discuss structure for updating social media and making use of ClfA tea-breaks  |
| 10. | <b>Date of next committee meeting and future events</b> – 4 <sup>th</sup> November 2022   |