



CYNGOR SIR  
YNYS MÔN  
ISLE OF ANGLESEY  
COUNTY COUNCIL

YMDDIRIEDOLAETH  
ELUSENNOL YNYS MON  
ISLE OF ANGLESEY  
CHARITABLE TRUST

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18 Ionawr/January, 2017

At : Aelodau Cyngor Sir Ynys Môn fel ymddiriedolwr  
Ymddiriedolaeth Elusennol Ynys Môn

Annwyl Aelod,

**CYFARFOD ARBENNIG O'R YMDDIRIEDOLAETH ELUSENNOL YNYS MÔN**

Gofynnir i chi fod yn bresennol mewn cyfarfod Arbennig o'r Ymddiriedolaeth Elusennol Ynys Môn ar **ddydd Mercher, 25 Ionawr, 2017 yn Siambr y Cyngor, Swyddfeydd y Cyngor, Llangefni am 2.00 o'r gloch y prynhawn** i ystyried y materion a nodir yn y rhaglen atodol.

Yr eiddoch yn gywir,  
*Dr. Gwynne Jones*

**YSGRIFENNYDD**

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To : Members of the Isle of Anglesey County Council as Trustee  
of the Isle of Anglesey Charitable Trust

Dear Member,

**SPECIAL MEETING OF THE ISLE OF ANGLESEY CHARITABLE TRUST**

Your attendance is requested at a Special meeting of the Isle of Anglesey Charitable Trust on **Wednesday, 25 January 2017 to be held at the Council Chamber, Council Offices, Llangefni at 2.00 p.m.**, to consider the matters noted in the attached agenda.

Yours sincerely,  
*Dr. Gwynne Jones*

**SECRETARY**

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**Ysgrifennydd/Secretary** : Dr. Gwynne Jones

**Trysorydd/Treasurer** : Mr. Marc Jones

Swyddfa'r Sir/County Offices,  
Llangefni, Ynys Môn. LL77 7TW. Tel: (01248) 750057

## **A G E N D A**

**1     DECLARATION OF INTEREST**

To receive any declaration of interest by any Member or Officer in respect of any item of business.

**2     MINUTES (Pages 1 - 4)**

To submit, for confirmation, the minutes of the previous meeting of the Isle of Anglesey Charitable Trust held on 15 December, 2016.

**3     ANNUAL REPORT 2015/16 (Pages 5 - 22)**

To submit, for adoption, a report in relation to the Annual Report 2015/16.

**4     BUDGET 2017/18 (Pages 23 - 26)**

To submit a report by the Treasurer in relation to the above.