



RHYBUDD 0 GYFARFOD		NOTICE OF MEETING	
PWYLLGOR GRANTIAU CYFFREDINOL		GENERAL GRANTS COMMITTEE	
DYDD MERCHER, 12 GORFFENNAF, 2017 at 2.00 o'r gloch yp		WEDNESDAY, 12 JULY 2017 at 2.00 pm	
YSTAFELL BWYLLGOR 1, SWYDDFEYDD Y CYNGOR, LLANGEFNI		COMMITTEE ROOM 1, COUNCIL OFFICES, LLANGEFNI	
Swyddog Pwyllgor	Mairwen Hughes 01248 752516		Committee Officer

AELODAU / MEMBERS:

Cadeirydd yr Ymddiriedolaeth/Chairman of the Trust Is-Gadeirydd yr Ymddiriedolaeth/Vice-Chairman of the Trust T.LI. Hughes MBE R.O. Jones

Lewis Davies R Dew Glyn Haynes Vaughan Hughes Llinos Medi Huws Richard Owain Jones Margaret M. Roberts Shaun Redmond Dylan Rees P S Rogers

# AGENDA

### 1 <u>ELECTION OF CHAIRPERSON</u>

To elect a Chairperson for the General Grants Committee.

#### 2 <u>ELECTION OF VICE-CHAIRPERSON</u>

To elect a Vice-Chairperson for the General Grants Committee.

#### 3 DECLARATION OF INTEREST

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

#### 4 <u>MINUTES</u> (Pages 1 - 2)

To submit, for confirmation, the minutes of the meeting held on 13 October, 2016.

## 5 ANNUAL GRANTS 2017/18 (Pages 3 - 18)

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