

# YMDDIRIEDOLAETH ELUSENNOL YNYS MON ISLE OF ANGLESEY CHARITABLE TRUST

RHYBUDD 0 GYFARFOD		NOTICE OF MEETING	
PWYLLGOR GRANTIAU CYFFREDINOL		GENERAL GRANTS COMMITTEE	
DYDD MERCHER, 11 GORFFENNAF, 2018 at 1.00 o'r gloch yp		WEDNESDAY, 11 JULY 2018 at 1.00 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 – T Ll Hughes MBE Is-Gadeirydd yr Ymddiriedolaeth/Vice-Chairman of the Trust – R O Jones

Lewis Davies
Richard A Dew
Glyn Haynes
Vaughan Hughes
Llinos Medi Huws
Richard Owain Jones
Shaun James Redmond
Dylan Rees
Margaret Murley Roberts
P S Rogers

#### AGENDA

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

To elect a Chairperson.

### 2 ELECTION OF VICE-CHAIRPERSON

To elect a Vice-Chairperson.

# 3 <u>DECLARATION OF INTEREST</u>

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

## **4 MINUTES** (Pages 1 - 6)

To submit the minutes of the meeting held on 12 July, 2017. (Minutes confirmed by the Isle of Anglesey Charitable Trust at its meeting held on 19 July, 2017).

### **ANNUAL GRANTS 2018/19** (Pages 7 - 22)

To submit a report by the Treasurer.