



CYNGOR SIR
YNYS MÔN
ISLE OF ANGLESEY
COUNTY COUNCIL

YMDDIRIEDOLAETH
ELUSENNOL YNYS MON
ISLE OF ANGLESEY
CHARITABLE TRUST

12 Mehefin/June, 2013

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

Annwyl Aelod,

CYFARFOD O'R YMDDIRIEDOLAETH ELUSENNOL YNYS MÔN

Gofynnir i chwi fod yn bresennol mewn cyfarfod o'r Ymddiriedolaeth Elusennol Ynys Môn ar **ddydd Mawrth, 18 Mehefin, 2013 yn syth ar ôl cyfarfod o'r Cyngor Sir yn Siambr y Cyngor, Swyddfeydd y Cyngor, Llangefni** i ystyried y materion a nodir yn y rhaglen atodol.

Yr eiddoch yn gywir,
Richard Parry Jones

YSGRIFENNYDD

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

Dear Member,

MEETING OF THE ISLE OF ANGLESEY CHARITABLE TRUST

Your attendance is requested at a meeting of the Isle of Anglesey Charitable Trust on **Tuesday, 18 June 2013 to be held at the Council Chamber, Council Offices, Llangefni on the rising of the County Council** to consider the matters noted in the attached agenda.

Yours sincerely,
Richard Parry Jones

SECRETARY

Ysgrifennydd/Secretary : Mr. Richard Parry Jones BA, MA **Trysorydd/Treasurer** : Clare Williams FCCA, MA, MBA

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

A G E N D A

1 ELECTION OF CHAIRPERSON

To elect a Chairperson for the ensuing year.

2 ELECTION OF VICE-CHAIRPERSON

To elect a Vice-Chairperson for the ensuing year.

3 DECLARATION OF INTEREST

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

4 MINUTES (Pages 1 - 4)

To submit, for confirmation, the minutes of the meeting held on 23 April, 2013.

**5 MEMBERSHIP OF COMMITTEES OF THE ISLE OF ANGLESEY CHARITABLE TRUST
(Pages 5 - 6)**

To give consideration to the membership of the following Committees of the Isle of Anglesey Charitable Trust :-

- **Investments and Contracts Committee**
- **General Grants Committee**
- **Regeneration Committee**