



CYNGOR SIR  
YNYS MÔN  
ISLE OF ANGLESEY  
COUNTY COUNCIL

YMDDIRIEDOLAETH  
ELUSENNOL YNYS MON  
ISLE OF ANGLESEY  
CHARITABLE TRUST

RHYBUDD O GYFARFOD		NOTICE OF MEETING
PWYLLGOR GRANTIAU CYFFREDINOL		GENERAL GRANTS COMMITTEE
DYDD MAWRTH, 8 GORFFENNAF, 2014 am 10:30 y bore		TUESDAY, 8 JULY 2014 at 10.30 am.
YSTAFELL BWYLLGOR 1, SWYDDFEYDD Y CYNGOR, LLANGFNI		COMMITTEE ROOM 1, COUNCIL OFFICES, LLANGFNI
Swyddog Pwyllgor	Mrs Mairwen Hughes 01248 752516	Committee Officer

**AELODAU / MEMBERS:**

**Cadeirydd yr Ymddiriedolaeth/Chairman of the Trust  
(Yn rhinwedd ei Swydd/Ex-Officio)  
Is-Gadeirydd yr Ymddiriedolaeth/Vice-Chairman of the  
Trust (Yn rhinwedd ei Swydd/Ex-Officio)**

**Lewis Davies  
R Dew  
Jeff Evans  
Jim Evans  
Vaughan Hughes  
Victor Hughes  
Llinos Medi Huws  
Richard Owain Jones  
Dylan Rees  
P S Rogers**

## A G E N D A

**1      CHAIRPERSON**

To elect a Chairperson for the Grants Committee.

**2      VICE-CHAIRPERSON**

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      MINUTES 9TH JULY, 2013 MEETING (Pages 1 - 8)**

The minutes of the 9<sup>th</sup> July, 2013 meeting of the General Grants Committee to be submitted.

**5      ANNUAL GRANTS 2014/15**

To submit a report by the Treasurer in relation to the above. (*Late Report*)