



RHYBUDD 0 GYFARFOD		NOTICE OF MEETING	
PWYLLGOR GRANTIAU CYFFREDINOL		GENERAL GRANTS COMMITTEE	
DYDD MERCHER, 13 GORFFENNAF, 2016 am 10.30 y.b.		WEDNESDAY, 13 JULY 2016 at 10.30 am	
YSTAFELL BWYLLGOR 1, SWYDDFEYDD Y CYNGOR, LLANGEFNI		COMMITTEE ROOM 1, COUNCIL OFFICES, LLANGEFNI	
Swyddog Pwyllgor	Mrs. Mairwen Hughes 01248 752516		Committee Officer

AELODAU / MEMBERS:

Cadeirydd yr Ymddiriedolaeth/Chairman of the Trust -T. Victor Hughes Is-Gadeirydd yr Ymddiriedolaeth/Vice-Chairman of the Trust – T.Ll. Hughes

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

AGENDA

1 <u>ELECTION OF CHAIRPERSON</u>

To elect a Chairperson for the General Grants Committee.

2 ELECTION OF 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 <u>MINUTES</u> (Pages 1 - 6)

To submit, for confirmation, the minutes of the General Grants Committee held on 8 July, 2015.

5 ANNUAL GRANTS 2016/17 (Pages 7 - 20)

To submit the report of the Treasurer in relation to the above.