



CYNGOR SIR
YNYS MÔN
ISLE OF ANGLESEY
COUNTY COUNCIL

YMDDIRIEDOLAETH
ELUSENNOL YNYS MON
ISLE OF ANGLESEY
CHARITABLE TRUST

29 Mehefin/June, 2017

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 Elusenol Ynys Môn ar **ddydd Iau, 6 Gorffennaf, 2017 yn Siambr y Cyngor, Swyddfeydd y Cyngor, Llangefni am 3.30 o'r gloch y.p., neu yn syth ar ôl y Cyngor Sir Arbennig,** i ystyried y materion a nodir yn y rhaglen atodol.

Yr eiddoch yn gywir,

Dr Gwynne 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 **Thursday, 6 July 2017 to be held at the Council Chamber, Council Offices, Llangefni at 3.30 p.m., or on the rising of the Special Meeting of the County Council,** to consider the matters noted in the attached agenda.

Yours sincerely,

Dr Gwynne Jones

SECRETARY

Ysgrifennydd/Secretary : Dr. Gwynne Jones

Trysorydd/Treasurer : Mr. Marc Jones

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.

2 ELECTION OF VICE-CHAIRPERSON

To elect a Vice-Chairperson.

3 DECLARATION OF INTEREST

To receive any declaration of interest by 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 18 April, 2017.

5 APPOINTING OFFICERS AND MEMBERS TO SERVE ON THE TRUST'S COMMITTEES (Pages 5 - 6)

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