



CYNGOR SIR
YNYS MÔN
ISLE OF ANGLESEY
COUNTY COUNCIL

YMDDIRIEDOLAETH
ELUSENNOL YNYS MON
ISLE OF ANGLESEY
CHARITABLE TRUST

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 Mercher, 27 Mehefin, 2018 yn Siambr y Cyngor, Swyddfeydd y Cyngor, Llangefni am 10.00 o'r gloch yb 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 Wednesday, 27 June 2018 to be held at the Council Chamber, Council Offices, Llangefni at 10.00 am 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 17 April, 2018.

5 **YSGOL GYFUN LLANGFNI - COMPETITION 'FORMULA 1 FOR SCHOOLS' - REQUEST FOR FUNDING** (Pages 5 - 16)

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

6 **MENTER MÔN - LEADER PROJECT** (Pages 17 - 20)

To submit a report by the Treasurer in relation to a request from Menter Môn to change the use of the approved allocation.

7 **LLANFAIRYNGHORNWY VILLAGE HALL - GRANT UPDATE** (Pages 21 - 22)

To submit a report by the Treasurer.

8 **GOVERNANCE OF THE ISLE OF ANGLESEY CHARITABLE TRUST AND CYMDEITHAS ELUSENNOL YNYS MÔN/THE ISLE OF ANGLESEY CHARITABLE ASSOCIATION** (Pages 23 - 26)

To submit a report by the Secretary.