



CYNGOR SIR
YNYS MÔN
ISLE OF ANGLESEY
COUNTY COUNCIL

YMDDIRIEDOLAETH
ELUSENNOL YNYS MON
ISLE OF ANGLESEY
CHARITABLE TRUST

16 Ionawr/January 2019

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, 23 Ionawr, 2019 yn Siambr y Cyngor, Swyddfeydd y Cyngor, Llangefni am 2.00 o'r gloch** yp 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, 23 January 2019 to be held at the Council Chamber, Council Offices, Llangefni at 2.00 p.m.**, 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 APOLOGIES

2 MINUTES (Pages 1 - 4)

To submit, for confirmation, the minutes of the meeting held on 12 December, 2018.

3 DECLARATION OF INTEREST

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

4 ANNUAL REPORT 2017/18 (Pages 5 - 26)

To submit, for adoption, the Annual Report 2017/18.

5 BUDGET 2019/20 (Pages 27 - 30)

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

6 FUTURE FUNDING FOR URDD GOBATH CYMRU AND ANGLESEY YOUNG FARMERS (Pages 31 - 34)

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