



CYNGOR SIR
YNYS MÔN
ISLE OF ANGLESEY
COUNTY COUNCIL

YMDDIRIEDOLAETH
ELUSENNOL YNYS MON
ISLE OF ANGLESEY
CHARITABLE TRUST

3 Rhagfyr/December, 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 Mawrth, 10 Rhagfyr, 2019 yn syth ar ôl cyfarfod o'r Cyngor Sir yn Siambr y Cyngor, Swyddfeydd y Cyngor, Llangefni** i ystyried y materion a nodir yn y rhaglen atodol.

Yr eiddoch yn gywir,
Mrs Annwen Morgan

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 **Tuesday, 10 December 2019 on the arising of the meeting of the County Council at the Council Chamber, Council Offices, Llangefni** to consider the matters noted in the attached agenda.

Yours sincerely,
Mrs Annwen Morgan

SECRETARY

Ysgrifennydd/Secretary : Mrs Annwen Morgan **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 DECLARATION OF INTEREST

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

2 MINUTES (Pages 1 - 4)

To submit, for confirmation, the minutes of the meeting held on 24 September, 2019.

3 REPORTS OF SUB-COMMITTEES OF THE CHARITABLE TRUST (Pages 5 - 8)

Investments and Contracts Committee

To submit the minutes of the meeting held on 5 November, 2019.

ARISING FROM THE MINUTES

Allocation of Funding for Larger Grants

'It was RESOLVED to recommend to the Isle of Anglesey Charitable Trust not to allocate grant allocations in 2020 towards Larger Grants as it would reduce the value of the Trust fund.'