

**Ffederasiwn Amgueddfeydd ac Oriolau Celf Cymru**  
**The Federation of Museums and Art Galleries of Wales**  
**Charity Registration No. 1102270**

**Annual General Meeting – Wednesday 30<sup>th</sup> November, 11.30am**  
**Wrexham Museum**

**Present:** Anna Smith (Cardiff Council), Rachael Anderton (Newport Museum and Art Gallery), Barbara Bartl (Newport Museum and Art Gallery), Emily Price (Tredegar House Museum), Andrew Deathe (National Waterfront Museum, Swansea), Chris Morgan (Caerphilly County Borough Council), Helen Willson (Caerphilly County Borough Council), Dafydd Roberts (Amgueddfa Lechi Cymru), Chris Delaney (Carmarthenshire Museums Service), Scott Reid (Merthyr Tydfil County Borough Council), Emma Chaplin (Flintshire Museums Service), Angela Gaffney (Amgueddfa Cymru), Susan Dalloe (Denbighshire Heritage Service), John Marjoram (Consultant), Martin Everett (South Wales Borderers Museum), Carol Whittaker (CyMAL), Ann Dorsett (Carmarthenshire Museums Service), Ann Lloyd Williams (Conwy County Museums Service), Hatton Davidson (Robert Owen Museum), Rachael Rogers (Monmouthshire Museum Service), Esther Roberts (Gwyndedd Museums Service), Peter Crocker (Royal Welch Fusiliers Museum), Liz Bibilio (The National Trust, Llandudno), Steve Grentner (Wrexham County Borough Council)

**Apologies** – Chris Wilson (Cynon Valley Museum), Jane Henderson (University of Wales, Cardiff), Michael Freeman (Ceredigion Museum), Kelly Powell, (Merthyr Tydfil County Borough Council), Frank Olding (Blaenau Gwent County Borough Council), Annette Wells (Newport Museum and Art Gallery), Gail Sutton (Newport Museum and Art Gallery), Deborah Griffiths (Swansea Museum), Gareth El Tawab (Swansea Museum), Ann Welton (Montgomery Museum), Rose McMahon (Denbighshire County Council), Debbie Snow (Denbighshire County Council), Eva Bresdorff, Powysland Museum

Chris Delaney, President, welcomed everyone to the AGM.

1. Minutes of the 2004 AGM were agreed as a true record.  
Proposed by Chris Morgan, Seconded by Andrew Deathe
  
2. Matters arising  
None
  
3. Annual Report  
The Federation had moved into the role of advocate for museums in Wales, following the demise of CMW. This has resulted in a presence on a variety of bodies and working groups:
  - § Scott Reid sits on the Cultural Skills Group
  - § Susan Dalloe gave a presentation at International Forum on Cultural Tourism in Cardiff.
  - § Michael Freeman has been working with the MDA
  - § Chris Wilson and Chris Delaney have been working with Welsh Assembly Government to establish new PI's for museums.

- § Frank Olding and Gavin Evans have been working on 'What's in Store' – report on the storage of Archaeological Collections, with NMGW and RCHME.

The Federation responded to the Museums Association Report 'Collections for All'.

A meeting has been held with CyMAL to develop a Museum strategy in Wales. Brendon Doyle Associates, (Receivers), have almost closed the accounts of CMW. They are anticipating a bank transfer of approximately £100,000 on 16<sup>th</sup> December 2005.

4. The balance of accounts were approved.

Proposed by John Marjoram, Seconded by Dafydd Roberts

The accounts were audited for the first time as we are now a registered charity. In anticipation of the large sum of money we would be receiving it was felt appropriate to get a clean bill of health.

It was suggested that we look at the status of the Cefni Barnet Fund.

A lack of credit rating at the moment means we are paying for things through local authorities. We hope to establish a credit rating for the Federation in due course.

5. Election of Officers

The following nominations were received:

Chris Delaney, President (Carmarthenshire County Council)  
Rachael Rogers, Secretary (Monmouthshire Museum Service)  
Chris Morgan, Treasurer (Caerphilly Borough Council)

All three officers were duly elected.

6. Election of Committee members

The following nominations were received:

Scott Reid (Merthyr Tydfil Borough Council)  
Jane Henderson (University of Wales, Cardiff)  
Andrew Deathe (Amgueddfa Cymru)  
Rachael Anderton (Newport Museum and Art Gallery)  
Chris Wilson (Cynon Valley Museum)  
Dafydd Roberts (Amgueddfa Cymru)  
Frank Olding (Blaenau Gwent County Borough Council)  
Susan Dalloe (Denbighshire Museum Service)

All eight members were duly elected.

Emma Chaplin was thanked for her work as Treasurer and Kevin Mason for his work as committee member.

7. AOB

There was no AOB