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

Annual General Meeting – Wednesday 20th November, 11.30am
The Watefront Museum, Swansea

Present:
Andrew Deathe (Amgueddfa Cymru), Angela Gaffney (Amgueddfa Cymru), Anna Smith (Cardiff City Council), Ann Blake (Brecknock Museum), Ann Dorsett (Carmarthenshire County Council), Ann Welton (Old Bell Museum), John Welton (Old Bell Museum) Annette Lewis (Brecknock Museum), Barbara Bartl (Newport City Council), Bruce Campbell (Newport City Council), Caroline Gorman (Brecknock Museum), Carolyn Graves Brown (The Egypt Centre), Chris Delaney (Carmarthen County Council), Deborah Griffiths (Swansea City Council), Emily Price (Newport City Council), Emma Lewis (Newport City Council), Frank Olding (Blaenau Gwent Borough Council), Gareth Davies (Honourary Member), Garethe el Tawb (Swansea City Council), Hannah Goodall (Brecknock Museum), Huw Evans (CyMAL), Jane Henderson (University Wales, Cardiff), John Marjoram (Development Officer, Wales), Kate Hebditch (Brecknock Museum), Martin Everett (Regimental Museum of the Royal Regiment of Wales), Mike Lewis (Newport City Council), Patti Harries (Brecknock Museum), Rachael Anderton (Newport City Council), Rachael Rogers (Monmouthshire County Council), Scott Reid (Merthyr Tydfil County Council), Stephanie Evans (National Trust), Sue Jones (Brecknock Museum), Susan Dalloe (Denbighshire County Council), Victoria Rogers (Cardiff City Council)

Apologies:
Andrew Helme (Monmouthshire County Council), Annette Wells (Newport City Council), Brian Owen (Royal Welsh Fusiliers Museum), Carol Whittaker (CyMAL), Carolyn Charles (Amgueddfa Cymru), Chris Morgan (Caerphilly County Borough Council), Chris Wilson (Rhondda Cynon Taff Borough Council), Dafydd Roberts (Amguedffa Cymru), Essex Havard (NIACE Dysgu Cymru), Gail Sutton (Newport City Council), Helen Willson (Caerphilly County Borough Council), Hatton Davidson (Robert Owen Museum), Kelly Powell (Merthyr Tydfil Borough Council), Linda Tomos (CyMAL), Liz Bibalo (National Trust), Wendy Tonbar (Textile Conservator)

Chris Delaney, President, welcomed everyone to the AGM.

1. <u>Minutes of the 2005 AGM were agreed as a true record.</u>
   Proposed by Martin Everett. Seconded by Ann Dorsett

2. <u>Matters arising</u>
   None

3. <u>Annual Report</u>
   Chris Delaney gave the annual report – attached.
   Chris thanked Michael Freeman for his work on the MDA application.

   The annual report was approved.

4. The balance of accounts were approved.
   Proposed by Ann Dorsett. Seconded by Bruce Campbell.

   The Federation has not previously been able to make applications in its own right. From this year all applications will go through the Federation accounts – the implication of this regarding VAT will need to be considered.

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)
   Frank Olding (Blaenau Gwenty County Borough Council)
   Susan Dalloe (Denbighshire Museum Service)
   Martin Everett (Royal Regimental Museum)

   All eight members were duly elected.

   Annette Wells and Gail Sutton of Newport Museum and Art Gallery were co-opted on to assist with the production of YMAG.

   Volunteers were also requested to take over responsibility of the website. Following the meeting – Barbara Bartl and Emma Lewis also of Newport Museum and Art Gallery were co-opted onto the committee to take on this role.

   Dafydd Roberts was thanked for his work as committee member.

7. AOB
   Scott Reid let the meeting know about a survey of training in Wales being carried out by Philip Gibbons of NMGW. Anyone who wishes to get involved should see Scott. Chris Delaney also let us know that the NVQ centre in Wales may close.

   Frank Olding gave an update on 'What's in Store'. The Pilot stage is just beginning, standards for archaeological archives have gone out for consultation and there will be a training day on Nov 29th. A feasibility study on ARC's is being looked out. Frank will write a paper and circulate it for members' responses.

   Rachael Rogers requested comments regarding subject specialist networks for a forthcoming MA Council meeting.

   The business part of the AGM closed at 12.00