



ANNUAL GENERAL MEETING

CADWGAN BUILDING PRESERVATION TRUST

Tuesday 24th November 2020

held via ZOOM from 6.00pm to 6.45pm

Present: Members – 12
Proxy - 2
Observers – 3

Apologies: Members & Trustees: Rhodri Evans, Sue Edwards, Mark Edwards, Glen Johnson, Keith Evans, Roger Thomas, Timothy O'Neil

Circulation: Cadwgan Trustees, Joff Timms

Item: Welcome by Cadwgan Chair – Non Davies

- The Chair welcomed all to the meeting and commented what a strange and difficult year we had endured so far in 2020. She commented how meetings on Zoom had now become the norm, and whilst not ideal at least provided a medium by which to hold the AGM. The Chair thanked Clive Davies for setting up and administering the zoom.
- After the AGM in 2019, a normal year was expected to build on the clear successes achieved during 2019/20. However, this of course did not happen but Cardigan Castle was still here, surviving this crisis as it has many others through the ages.
- The Chair thanked all staff their contribution in ensuring that Cardigan Castle has been able to keep going, during what has been a particularly difficult year. Staff have had to adapt to new ways of working, learning as they go and have done so extremely well.
- The Chair commented that the volunteers continue to be one of the Castle's biggest assets. Whilst the many of the usual volunteering activities have not taken place, they have continued to support the Castle in variety of roles including the garden, making face masks for staff and producing a new video for the Tower Room.
- The Chair also thanked the Trustees for their continued hard work and finally stated a hope for a return to normality in spring 2021.

1.0 To approve the minutes of the AGM held on 12th November 2019.

- 1.1 Proxy voting papers were sent out to all members prior to the meeting. 2 were returned.
- 1.2 The minutes of the 2019 AGM were accepted as a true record. Proposed by Joff Timms, seconded by Chris Hewitt with 14 members in agreement.

2.0 To report on the Trust's activities during the year and to approve the Trustees Report and Accounts for the year to March 2020.

- 2.1 The Trustees' Report and Accounts for year ending March 2020 have been displayed on Cardigan Castle's website, and electronic copies were distributed prior to the meeting.
- 2.2 Jonathan Thomas presented the Trustees Report giving a summary of the reporting period and activities since March 2020.
- 2.2 Kevin Taylor presented the accounts with the key points outlined and explained, as per the financial review within the complete report.
- 2.3 The Trustees' Report and Accounts for the year ending March 2020 were approved. Proposed by Arwyn Reed, seconded by Chris Hewitt. 14 members in favour.

3.0 To elect or re-elect Trustees retiring by rotation, Non Davies and Arwyn Reed, who offer themselves for re-election.



- 3.1 Chris Hewitt assumed chairmanship for this item as The Chair was offered for re-election.
- 3.2 Non Davies' re-election was proposed by Steff Jenkins, seconded by Clive Davies. 11 members in favour.
- 3.3 Arwyn Reed's re-election was proposed by Chris Hewitt, seconded by Kevin Taylor. 13 members in favour.

- 4.0 To approve the re-appointment of Ashmole & Co as auditors**
- 4.1 The re-appointment of Ashmole & Co as auditors to the Trust was proposed by Joff Timms, seconded by Kevin Taylor. 14 members in favour.

- 5.0 Any other business at the discretion of the chairman.**
- 5.1 Member, Sue Lewis, said 'well done' to all involved and that despite the pandemic the Castle keeps on rising.
- 5.2 Member, Catrin Miles, wished the Castle well and was hopeful for a better 2021 for everyone.
- 5.3 The Chair brought the AGM to a close.

DRAFT