



ANNUAL

GENERAL MEETING

CADWGAN BUILDING PRESERVATION TRUST

Tuesday 30th November 2021

held via ZOOM from 6.30pm to 7:05pm

Present: Members – 11
Proxy - 1
Observers – 3

Apologies: Members: Clive Davies, Steffan Jenkins, Keith Evans

Circulation: Cadwgan Trustees, Joff Timms

Item: Welcome by Cadwgan Chair – Non Davies

- The Chair welcomed all to the meeting and commented how we were unfortunately forced to be on Zoom again after another difficult year.
- The Chair commented that grant support had enabled the Castle and other similar organisations to survive quite robustly through the difficulties presented.
- The Chair also noted the passing of and paid tribute to Trust Patron, Father Seamus Cunnane. The Chair was sure everyone would miss their interactions with Fr Cunnane which were always interesting, informative and great fun. The Trust offers its sincere sympathies to Fr Cunnane's family and are forever grateful for his efforts in supporting Cadwgan BPT.
- The Chair noted that the Castle had been in the Press this year for reasons relating to the previous Director. The Chair reassured Members that no financial loss had resulted from this situation and that the Trustees had been extremely disappointed by the actions of the individual. The Chair thanked the Trustees who had worked tirelessly to bring this matter to a satisfactory conclusion.
- 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. The small team at the Castle had ensured that the customers were always provided with an excellent level of service. She also thanked Tom Holden and the staff of Cegin 1176 for continuing to operate through ever changing restrictions and requirements, providing food and service of the highest quality.
- The Chair commented that the volunteers continue to be one of the Castle's biggest assets. Volunteers, including the Trustees, had been critical to the site's success over the last year and she hoped to see a further return to normal volunteering activities over the next 12 months.
- Finally the Chair thanked the Members for their continued support of the Trust.

1.0 To approve the minutes of the AGM held on 26th November 2020.

- 1.1 Proxy voting papers were sent out to all members prior to the meeting. 1 was returned.
- 1.2 The minutes of the 2020 AGM were accepted as a true record. Proposed by Kevin Taylor, seconded by Joff Timms with 12 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 2021.

- 2.1 The Trustees' Report and Accounts for year ending March 2021 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 2021. When the Castle had been able to be open it had been very busy and the curtailed programme of events had been successful and well attended. New investment had increased opportunities service and educate visitors.



- 2.2 Ian Badham presented the financial accounts, outlining the key points. He drew attention to grant support that had been received for both running costs and capital projects. At the end of the financial year, the unrestricted reserves had increased to £764,116.
- 2.3 The Trustees' Report and Accounts for the year ending March 20202 were approved. Proposed by Joff Timms, seconded by Chris Hewitt. 12 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's re-election was proposed by Kevin Taylor, seconded by Arwyn Reed. 11 members in favour.
- 3.3 Steffan Jenkins' re-election was proposed by Chris Hewitt, seconded by Joff Timms. 12 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 Arwyn Reed, seconded by Kevin Taylor. 12 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, thanked the Castle for all it has done for the Town and Community of Cardigan over the last 12 months.
- 5.3 The Chair brought the AGM to a close.