

Minutes of the electronic meeting of the **BOARD OF TRUSTEES**
held on 31 March 2016

Notes	Actions by
<p>PRESENT: Elisabeth Elias, President (in the Chair); Haydn Edwards, Vice President; Laurie Pavelin, Treasurer; Carol Bell, Vice President Elect; Carys Howell; Hywel Ceri Jones; Jessica Seaton; Rachel Hughes; Victoria Provis; Kay Andrews, Keshav Singhal, Tony Atkins Elaine Cabuts, Museum Secretary.</p>	
<p>1 APPROVAL OF REAPPOINTMENT OF GLENDA JONES AND ROBERT PICKARD AS TRUSTEES OF AMGUEDDFA CYMRU</p> <p>1.1 <u>Received:</u> A statement from the President, emailed to members of the Board excluding Trustees Glenda Jones and Robert Pickard.</p> <p>1.2 <u>Reported:</u> That Trustees were requested to consider reappointing Trustees Glenda Jones and Robert Pickard for a second term of office of four years.</p> <p>1.3 <u>Resolved:</u> Accordingly, and that the Board unanimously approved the reappointment of Glenda Jones and Robert Pickard to a second term of office, to commence on 1 June 2016 for a period of four years.</p>	