

Minutes of the electronic meeting of the **BOARD OF TRUSTEES**  
held on 09 May 2017

Notes	Actions by
<p><b>PRESENT:</b> Elisabeth Elias, President (in the Chair); Carol Bell, Vice President; Laurie Pavelin, Treasurer; Glenda Jones; Carys Howell; Hywel Ceri Jones; Jessica Seaton; Rachel Hughes; Victoria Provis; Kay Andrews, Keshav Singhal; Tony Atkins; Michael Prior; Hywel John; Robert Pickard.</p> <p>Elaine Cabuts, Museum Secretary.</p>	
<p><b>1 APPROVAL OF THE APPOINTMENT OF CATHERINE DUIGAN AS A TRUSTEE MEMBER OF AMGUEDDFA CYMRU'S RESEARCH ADVISORY COMMITTEE</b></p> <p>1.1 <u>Received:</u> An email from the Museum Secretary, sent to Members of the Board excluding Trustee Catherine Duigan.</p> <p>1.2 <u>Reported:</u> That Trustees were requested to consider appointing Catherine Duigan as a Trustee Member of the Research Advisory Committee.</p> <p>1.3 <u>Resolved:</u> Accordingly, and that the Board approved the reappointment of Catherin Duigan as a Trustee Member of the Research Advisory Committee.</p>	