

**Minutes of Menter Iaith Sir Ddinbych' Annual General Meeting,
Wednesday October 1st 2008, Welsh Language Centre, Denbigh**

1. Present:

Dylan Jones	Menter Iaith Sir Ddinbych
Iorwen Jones	Menter Iaith Sir Ddinbych
Gwerfyl Eidda	Menter Iaith Sir Ddinbych
Gerallt Lyall	Menter Iaith Sir Ddinbych
Cerian Ellis	Menter Iaith Sir Ddinbych
Andrea Miller	Chairperson
Richard Roberts	Hill & Roberts Accountants
Mair Spencer	Individual
Sandra Williams	Translator
Nan Edwards	Welsh Language Board
Menai Edwards	TWF
Catherine Richards	Mudiad Ysgolion Meithrin
Heddwen Edwards	Athrawon Bro
Gwenan Roberts	Y Bigwn / Cyfarwyddwr
John Glyn Jones	Unigolyn
Menna Jones	Unigolyn
Verona Pritchard Jones	Popeth Cymraeg
Eluned Ellis	Popeth Cymraeg
Hefina Griffiths	Popeth Cymraeg
Linda Jones	Individual
Sion Edwards	Actif 24/7
David Davies	Cyngor Sir Ddinbych
Gwyneth Evans	Unigolyn
Barbara Crawford	Unigolyn
Sion Wynne	Menter Iaith Maelor
Caryl Vaughan	Ysgrifennydd
Ceri Evans	Trysorydd
Steve Crosby	Unigolyn
Meryl Pierce	Unigolyn
Marian Rees	Unigolyn

Apologise

Lois Cernyw	Urdd Gobaith Cymru
Hafina Clwyd	Unigolyn
Carys Gwyn	Mudiad Ysgolion Meithrin
Eleri Roberts	Ffermwyr Ifanc
Arwyn Jones	Is-gadeirydd
Emyr Williams	Denbighshire Voluntary Services Council
Llinos Davies	Ruthin Library

Eleri Lloyd Jones	Cymdeithas Tai Clwyd
Geraint Davies	Ysgol Twm o'r Nant
Ceri Robertson	Ysgol Frongoch
Anwen Williams	Merched y Wawr
Ysgol Pantpastynog	
Iddon Edwards	Welsh Language Board
Sian Rogers	Welsh Language Board
Glyn Jones	Director
Iolo Dafydd	Cynllun Rhuthun
Sian Lloyd Parry	Cynllun Bro Edeyrnion
Councillor Morfudd Jones	Denbighshire County Council
Susan Muse	Denbigh Business Group

2. Welcome

The Chairperson of Menter Iaith Sir Ddinbych welcomed everybody to the meeting and explained the order of the evening.

3. Minutes from previous meeting

It was confirmed that the minutes from the Annual General Meeting held Wednesday October 17th 2007 in the Welsh Language Centre were correct.

4. Matters arising from the minutes

No matters arose from the minutes.

5. Annual Report

Dylan thanked everyone for coming to the meeting. Dylan presented the contents of the report covering the financial year of 2007 – 2008. He explained the structure of the Menter and the changes in personnel that had happened during the year. Dylan also mentioned the grants that had been received during the year, and the fact that the Objective 1 money was coming to an end at the end of 2008, and because of this that we would be losing a member of staff. Dylan also pointed out that it was 10 years to the day since the appointment of the first two staff. The report was received and the staff were congratulated on their good work throughout the year by Andrea.

6. Financial Report

Richard Roberts was unable to be present at the meeting, therefore Ceri Evans the treasurer presented the financial report. It has been another successful year and the staff were thanked for their hard work.

It was noted that Hill & Roberts could not be Independent Auditors and they would act only as accountants to Menter Iaith. It was also noted that auditors were not required as the annual turnover is not more than £250,000. The Financial Report was received by the members.

7. Change to Clause E(c) of the composition

All of the present directors resigned from the board, and the chair was handed to Dylan. Dylan thanked the directors for all their work over the past year.

8. To elect Members to the Management Committee

The following names agreed to be directors for the coming year 2008-2009.

Arwyn Jones	Popeth Cymraeg
Andrea Miller	Individual
Gwenan Roberts	Y Bigwn
Ceri Evans	Individual
Caryl Vaughan	Individual
Morfudd Jones	Denbighshire County Council

9. To elect officers

The following were elected as Officers for Menter Iaith Sir Ddinbych 2008-2009

Chairperson	Andrea Miller
Vice-Chairman	Gwenan Roberts
Secretary	Caryl Vaughan
Treasurer	Ceri Evans
Accountants	Hill & Roberts, Ruthin

10. Guest speaker

The guest speaker Leah Owen and son YnyrMair Spencer were welcomed by the new Vice - Chairperson Gwenan Roberts. Leah spoke a little about the influences on her life as well as a few songs. Ynyr also showed his talent by singing two songs. They were both thanked by Dylan and presented with a small gift of thanks by Andrea.

11. Word of Thanks

A word of thanks was given by Dylan. Dylan thanked the staff for all their hard work, and especially to Iorwen for organising the AGM. As this was Gwerfyl's last AGM, she was presented with a bouquet of flowers to thank her for all her hard work over the past few years.