

GLAMORGAN HISTORY SOCIETY
CYMDEITHAS HANES MORGANNWG
Registered Charity Number 511498

Annual General Meeting 2020

As a consequence of the covid-19 pandemic it was not possible to hold a physical meeting. Instead all members were sent the minutes of the Annual General Meeting held on 11 May 2019 together with the customary reports of the Secretary, Treasurer and Joint Editors and a list a list of officers and Council members.

Members were also sent a voting form on which they were invited to indicate whether they accepted the various reports and agreed to the election of the officers. A total of 56 forms were returned and all five motions were passed.

That the minutes of the 2019 AGM be approved
YES 56; NO 0; ABSTENTIONS 0

That the report of the Secretary be accepted
YES 55; NO 0; ABSTENTIONS 1

That the report of the Treasurer and the Accounts be accepted
YES 56; NO 0; ABSTENTIONS 0

That the report of the Joint Editors of Morgannwg be accepted
YES 53; NO 1; ABSTENTIONS 2

That the existing Chairman, Secretary and Joint Editors be re-elected and that Mrs Elaine Newman be elected Treasurer

YES 56; NO 0; ABSTENTIONS 0

The officers and Council of the Society for the year 2020/21 are therefore

Chairman: Professor Prys Morgan

Treasurer: Elaine Newman

Secretary: Paul Reynolds

Joint Editors of Morgannwg: Professor Madeleine Gray, Dr Lisa Tallis

Members of Council

Elected 2018 and due to retire in 2021

Jeff Childs

Tony Hopkins

Chris Jones-Jenkins

Stephen Rowson

Nigel Williams

Elected 2019 and due to retire in 2022

Rod Cooper

Huw Williams