

1 August 2019

Dear Colleague

### ANNUAL GENERAL MEETING 2019

The AGM of the Federation of Museums and Art Galleries of Wales will be held at 11.30am on Friday 11 October 2019 at Ceredigion Museum, Aberystwyth.

After the AGM, sessions will be held celebrating all that's good in Welsh Museums and to update members on key projects and advocacy, a light lunch and an opportunity to explore the galleries of Ceredigion Museum.

#### **AGENDA**

- 11.00        Registration and welcome including coffee on arrival
- 11.30        AGM
1.        Minutes of the 2018 AGM
  2.        Matters arising
  3.        Annual report
  4.        Treasurer's report and approval of accounts
  5.        Election of named officers (President, Secretary, Treasurer)<sup>1</sup>
  6.        Election of committee ordinary members<sup>2</sup>
  7.        AOB<sup>3</sup>
- 12.00        Ignite Welsh Museums  
6 presentations, 5 minutes each. Tell us what you want to show off about your museum, the work you do, the successes you've had, and what you've learnt.
- 12.30        Lunch and networking
- 13.30        Welsh Museums Advocacy
- Update and opportunity for feedback on several recent Federation initiatives, including:
- Museum Strategy for Wales
  - Spotlight Survey
  - Research into impact and austerity
  - Impact of Welsh Museums on wellbeing
  - Welsh Museums Festival
  - Museums at Senedd Advocacy Day
- 14.15        Tour of the galleries with a member of staff
- 15:30        END

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<sup>1</sup> Nominations should be submitted in writing for the position of named Officers and Ordinary Officers to the Secretary, Esther Roberts, by 12 noon on September 30<sup>th</sup>, 2019 (email: [estherroberts@ynysmon.gov.uk](mailto:estherroberts@ynysmon.gov.uk))

<sup>2</sup> Nominations should be submitted in writing for the position of named Officers and Ordinary Officers to the Secretary, Esther Roberts, by 12 noon on September 30<sup>th</sup>, 2019 (email: [estherroberts@ynysmon.gov.uk](mailto:estherroberts@ynysmon.gov.uk))

<sup>3</sup> Any items to be discussed at AOB should be communicated to the President, Victoria Rogers by 12 noon on October 4<sup>th</sup> 2019 (email: [vrogers@cardiff.gov.uk](mailto:vrogers@cardiff.gov.uk))

1 Awst 2019

Annwyl Gydweithiwr

### CYFARFOD CYFFREDINOL BLYNYDDOL 2019

Cynhelir y Cyfarfod Cyffredinol Blynyddol am 11.30am ddydd Gwener 11 Hydref 2019 yn Amgueddfa Ceredigion, Aberystwyth.

Ar ôl y Cyfarfod Cyffredinol Blynyddol, cynhelir sesiynau sy'n dathlu popeth sy'n dda am Amgueddfeydd Cymru. Yn ogystal, fydd cyfle i ddiweddaru aelodau am brosiectau allweddol ac eiriolaeth y Ffederasiwn, cinio ysgafn a chyfle i ddarganfod orielau'r Amgueddfa.

#### AGENDA

- 11.00 Cofrestru a chroeso gan gynnwys coffi wrth gyrraedd
- 11.30 Cyfarfod Cyffredinol Blynyddol
1. Cofnodion Cyfarfod Cyffredinol Blynyddol 2018
  2. Materion sy'n codi
  3. Adroddiad blynyddol
  4. Adroddiad y Trysorydd a chymeradwyo'r cyfrifon
  5. Ethol Swyddogion (Llywydd, Trysorydd, Ysgrifennydd)<sup>1</sup>
  6. Ethol aelodau cyffredin y pwyllgor<sup>2</sup>
  7. Unrhyw Fater Arall<sup>3</sup>
- 12.00 Tanio Amgueddfeydd Cymru  
6 cyflwyniad, 5 munud yr un. Dywedwch wrthym yr hyn rydych am ei frolio am eich amgueddfa, y gwaith a wnewch, y llwyddiant rydych wedi'i gael, a'r hyn rydych wedi'i ddysgu.
- 12.30 Cinio a Rhwydweithio
- 13.30 Eiriolaeth Amgueddfeydd Cymru  
Diweddariad a chyfle i gyfrannu tuag at nifer o brosiectau ar y gweill gan y Ffederasiwn:
- Strategaeth Amgueddfeydd i Gymru
  - Arolwg Spotolau
  - Ymchwil i dylanwad llymder
  - Dylanwad Amgueddfeydd o Gymru ar lechyd a Lles
  - Gwyl Amgueddfeydd Cymru
  - Amgueddfeydd yn y Senedd / Diwrnod eiriolaeth
- 14.15 Taith tywys o'r orielau gydag aelod o staff yr Amgueddfa.
- 15:30 Gorffen

<sup>1</sup> Dylai enwebiadau ysgrifenedig ar gyfer Swyddogion fod gyda'r Ysgrifennydd, Esther Roberts, erbyn 12 hanner dydd 30 Medi 2019 (e-bost: [estherroberts@ynysmon.gov.uk](mailto:estherroberts@ynysmon.gov.uk) )

<sup>2</sup> Dylai enwebiadau ysgrifenedig ar gyfer Swyddogion fod gyda'r Ysgrifennydd, Esther Roberts, erbyn 12 hanner dydd 30 Medi 2019 (e-bost: [estherroberts@ynysmon.gov.uk](mailto:estherroberts@ynysmon.gov.uk) )

<sup>3</sup> Rhaid cyfleu'r rhain i'r Llywydd, Victoria Rogers, erbyn 12 hanner dydd 4 Hydref 2019 (e-bost: [vrogers@caerdydd.gov.uk](mailto:vrogers@caerdydd.gov.uk) ).