



**Charitable Incorporated Organisation**

**Registered charity number: 1207878**



## **Minutes from Cymar Trustees to AGM 2024**

### **1. Acknowledging service of co-opted Trustees**

The following Friends were suggested by the Cymar Nominations Committee and co-opted as trustees during the course of the year to serve until the Annual General Meeting of Cymar in 2024.

5th December 2023 - Erica Thomas (South Wales AM)

1st February 2024 - Voirrey Costain-Williams and Linda Murray Hale (Both Southern Marches AQM)

We thank Erica, Voirrey and Linda for their service as co-opted trustees

We now ask that the AGM release Voirrey and Linda from service as was agreed, and are very pleased that Erica is willing to continue to serve as a trustee for another 2 years."

### **2. Clerk to Trustees**

Trustees have considered the clerking arrangement for trustees and wish to appoint Erica Thomas as clerk to trustees and Jeremy Brignell-Thorp as assistant clerk to trustees until the AGM in 2026. Erica and Jeremy have confirmed that they are willing to accept this arrangement.