

Minutes of PLUG 2013 AGM

The AGM started at 19:26 on 26th June 2013 at Powys Training Office in Llandrindod Wells

Present:

The three officers:

Ray Rand – Chair

Nick Talbott – Treasurer

John Moorhouse – Secretary

and 6 other members were in attendance

Apologies:

None received

Chair's Report

Ray reflected on another successful year with a wide variety of subjects being covered at meetings.

The digital archive project with Llangammarch History society has been completed. The Society will now be working with Rob Picken of Trimast to set up a web site and provide public access to some of the digitised material.

Election of Officers

Chair – Ray; Proposed by John; Seconded by Bob

Sec – John; Proposed by Ray; Seconded by Bob

Treasurer – Nick; Proposed by Ray; Seconded by Bob

The appointments were unanimously agreed, so all three will continue in post for the next 12 months

Treasurers Report

Funds have been received arising from the work on the Llangammarch project and used to reimburse the members who undertook the work.

A.O.B.

There were no items raised for consideration by the committee.

The meeting closed at 19:16