



1 February 2018

Dear Member

**ANNUAL GENERAL MEETING 2018**

The Trust's Annual General Meeting will be held on **WEDNESDAY 21 MARCH 2018** commencing at **7pm** in the Sir Gareth Edwards Lounge, Cardiff Athletic Club, Cardiff Arms Park, Cardiff. **Please bring your Membership Card as proof of identity.**

The evening will comprise:

- An update on progress during the previous year
- A round table discussion to seek members views on the future work programme
- A consultation on the draft Mission Statement developed by the Board
- Launch of Cardiff Rugby Heritage website which has been developed by Trust members
- A presentation of the accounts
- The election of a Chair and up to two Board members.

The annual report and annual accounts will be made available on the website prior to the AGM for members' scrutiny.

A Nomination Form for the above posts is also available in the Documents section of the website. These must be returned to me no later than 7 March. If you have any queries, please do not hesitate to contact me.

If you would like to be more involved in the Trust's work but are not ready to apply for Board membership, then we would still be delighted to hear from you. The Board currently comprises 7 elected members, but an additional 5 people attend meetings to form a wider working group so strengthening the skill base of the Trust.

If you would like to join this wider group, we are looking for individuals with a knowledge and enthusiasm for social media; marketing; graphic design; legal. Please get in touch.

I look forward to seeing you and to what I am sure will be an interesting evening.

Yours faithfully,

Dr Huw G Jones  
Secretary  
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