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CANGEN CYMRU · WALES BRANCH

**MINUTES OF THE IHBC WALES BRANCH MEETING AT 3.30PM ON
THE 16TH APRIL 2010 AT THE INTERNATIONAL PAVILION, THE
ROYAL WELSH SHOW GROUND, LLANELWEDD, POWYS.**

In Attendance: Richard S Dean, Dave Jump, Ron Douglass, Gwilym H Jones, Trefor Thorpe, Nathan Blanchard, Neil Maylan and Frank Olding.

1. Apologies.

1.1. Apologies were received from Bob Bowler, Dewi Williams, Edward Holland, Martin Killick, Glyn Jones, John Edwards, Neil Sumner, Simon Robershaw, Lindsay Cuddy, John Ellis and Arwel LI Thomas.

**2. Minutes of the IHBC Wales Branch Meeting held on the 22nd
February 2010 at Cartrefi Cymru Office's, 28 -34 Dean Street,
Bangor, Gwynedd LL57 1UR.**

2.1. The minutes of the last meeting were agreed as a true record of the meeting (proposed N.B. seconded R.D.)

3. Matters arising from the above meeting.

3.1. Under item 4.2 the list by R.S.D. was read out as follows; Flatholm, National Trust, Dynefor, Building Reg's Wales, Plas Mawr, Cardigan Castle, NP Visitor Centre, Tythe Barn, Winefreds Well.

RSD informed that the aim was to have at least two events in the North and two in the South. **[action all]**



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3.2. Under item 6.1. D.J. provided the meeting with an attendance list from the BHF.

3.3. Under item 7.1. RSD confirmed the background to the initiative suggesting that Institutes hosting conferences could share input by collaboration. **[action RSD]**

4. Consultation responses and future involvement from the national branches.

4.1. NB said there was supposed to be a paper on this. At the present time we do not have a Branch Consultations Secretary. Scotland and England have the matter well covered. The argument is James needs to have support to give a Welsh dimension to the many consultations presently needed. **[action RSD]**

5. Branch bursary support for forthcoming Annuals School in London.

5.1. NB informed the meeting of the recommendation from the Branch Business Plan for two places. One for a member on a low wage and the other on its own merit. The meeting was in full agreement.

6. Honorary Associates.

5.1. NB had provided a background paper which was circulated to all the Branch Members prior to the meeting. The meeting discussed the proposed nominees on the list and came to the conclusion that we could support Griff Rhys- Jones, Simon Jenkins and Marcus Binney with Neil Cossons and Lord (Chris) Smith as the two reserves.



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7. Llandudno IHBC Annual School June 2011.

7.1. NB had provided an update paper which was circulated to all the Branch Members prior to the meeting. The meeting discussed the planning required and emphasised the need to secure volunteer members and sponsors in Wales. **[action all]**

The meeting also discussed the need to produce a leaflet /flyer to promote the event at the London School (so time is pressing). **[action N.B.]**

8. IHBC Wales Branch Officer's Reports.

8.1. RD (Treasurer) reported we have £1015.00 in the savings account, £101.00 in the reserve and £823.00 in the current and Head Office contribution of £500 received towards Heritage Network.

RD also reported that the National Trust had now cashed the cheque sent to them and we have received £1000.00 allocation from central office.

8.2 NB (Branch Rep) reported Roisin Willmott (RTPI Cymru) had been in touch and they would like to do a conference with us. NB asked RSD if he would like to respond on behalf of the Branch. **[action RSD]**

8.3. DJ (Secretary) reported he had been making enquiries with Cartrefi Cymru about arranging the next Branch meeting in June using Video Conferencing between North and South Wales. DJ discussed the option dates which he would firm up the following week. **[action DJ]**

9. IHBC Wales Branch Membership changes (protocols & practices).



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9.1. DJ explained that it had come to his attention that Devon in central office sends out regular membership spreadsheet updates. Context publishes lists of new members but when members fail to pay their subs or if they choose to resign their membership this information is not passed through to the Branch so it is very difficult to keep tabs on who's on the group email and who is not. The meeting agreed that DJ should send a copy of the minutes to Devon in Central Office. **[action DJ]**

10. AOB

10.1. None.

11. Date and time of the next meeting

11.1. 14 06 10 at 3.45 pm at Cartrefi Cymru offices Bangor and Cardiff via Video Conferencing.