

## Meeting of Friends in Wales Trustees

Meeting at 24.05.10 at Llanbadarn Fawr.

Present: Frank Brown, Gethin Evans, Lynn Moseley, Rosemary Yale with Deborah Rowlands and Julie Aspden as Co- Clerks present for part of the meeting.

Prevented: Vivienne Streets

### 1.Clerkship:

We appoint Gethin Evans to act as our Clerk and shall review this arrangement during 2011 and pass on this minute to Meeting of Friends in Wales for their consideration.

### 2. Relationship between Meetings of Friends in Wales and trustees:

We hope that we will be able to release Meetings of Friends in Wales from many administrative details and think that this can evolve over time so that boundaries can be better defined. In line with this we will take on responsibility for finance and employment issues and report to the Meeting as needed.

We feel it would be beneficial to us as trustees if we invite the Co-Clerks to attend our meetings as necessary.

Our minutes shall be available on the website with an embargo on confidential issues should these arise.

### 3. Confidential minute

### 4. Web site:

We agree that a Friend from West Kent Area Meeting should be appointed to provide support and design for our website at the agreed price as recommended by the Co-Clerks.

### 5. Charitable registration:

We ask our Clerk to prepare and complete the necessary documents and to forward these to Friends House.

We need to attend to issues relevant to a 'Register of Interest' as soon as possible and ask our Clerk to attend to this; similarly the declaration of eligibility to serve as trustees.

### 6. A Framework for Action:

Lynn Moseley has prepared a response to the above with regard 'Using Our Resources well'. We have discussed this, made some minor adjustments and endorse her submission thanking her for her work asking her to forward the revised document to Friends House and our two representatives on Sufferings.

### 7. Financial matters

We have looked at our overall finances for 2010 and find that it is in line with expectations and the budget. For 2011 the treasurer will prepare the draft budget in co-operation with the Clerks, which will then be passed to trustees for discussion.

We are satisfied that current arrangements and oversight of our finances and do not need to be changed; every quarter the treasurer will circulate electronically to trustees copy of income and expenditure to date.

### 8. Appointment of examiner for 2010:

The name of xxxxxxxxxx, South Wales Area Meeting has been suggested as the examiner of accounts for 2010. We agree to approach him.

### 9. Insurance:

We have considered our present premium and ask Lynn Moseley to examine whether a more competitive price is possible.

10. We agree to meet next on the 30th October at 10 am at Aberystwyth.

Gethin Evans  
Clerk