

# *SOUTH WALES RECORD SOCIETY*

Registered Charity No. 700285

The **Annual General Meeting** was held at the Glamorgan Archives, Clos Parc Morgannwg, Leckwith, Cardiff CF11 8AW on Saturday 7<sup>th</sup> May 2022

## MINUTES

**Chair's opening remarks** – you welcomed everyone to the meeting and also gave the Society's condolences on the passing of Professor Gwynedd O. Pierce.

### **1. Apologies for absence**

The Secretary gave apologies for absence. Some fifteen members were in attendance.

### **2. Minutes of previous meeting**

There was no meeting or minutes because of the pandemic.

### **3. Annual Report 2021-2022**

The Secretary summarised the 40<sup>th</sup> Annual Report which had been made available on the Society's website. This included the results of the postal votes that were received by way of a paper exercise that had been mounted in lieu of the traditional AGM.

### **4. Treasurer's Report 2021-2022**

The Treasurer gave his report and explained the Society's accounts for 1 April 2021 to 31 March 2022, the latter having been distributed to members. The cost of the annual publication had been exceptionally high this year and led to an overall loss for the year of £1556. As the accounts had not been audited, the Treasurer requested that his report be noted, subject to further scrutiny.

### **5. General Editor's Report 2021-2022**

The General Editor delivered his report. In summary *The Welsh Society of Philadelphia, 1798–1839* (edited by Richard Allen) was published at the end of 2021 and represents the Society's thirty-fourth volume. The Society's next volume, to be published later this year, is *The Commonplace Book of John Gwin of Llangwm* (edited by Madeleine Gray, Tony Hopkins and Alun Withey). There are other potential volumes in the pipeline for later years, for which the committee has considered and given their provisional approval. These include *Amy Dillwyn's Diaries, 1863–1917* (ed. Kirsti Bohata) and *A Land Agent's Letters: Thomas Herbert Cooke at Middleton Hall, Carmarthenshire, 1841–1847* (ed. Lowri Ann Rees).

The General Editor's full report was approved.

## **6. Election of officers and ordinary members of the Committee**

Jeff Childs was standing down as Chair and will become President. David Jenkins has been elected as the new Chair. Dr James Phillips and Dr Sian King were welcomed as new committee members.

All were approved

## **7. Any other business**

There was no other business

After the meeting, members joined those of the Glamorgan History Society to hear an illustrated lecture by Mr Rod Cooper on 'The diary of a Gower gentleman: Charles Morgan of Llanrhidian'.