

Member Appointments Committee

Wednesday, 13 January 2021

**PRESENT:** Councillor J.M. Charles (Chair)

**Councillors:**

S.A. Curry, W.R.A. Davies, W.T. Evans, S.J.G. Gilasbey and A.D.T. Speake

**The following Officers were in attendance:**

S. Murphy, Senior Solicitor

K. Thomas, Democratic Services Officer

M.S. Davies, Democratic Services Officer

**Virtual Meeting: 2.00 pm - 2.05 pm**

**1. APOLOGIES FOR ABSENCE**

There were no apologies for absence.

**2. DECLARATIONS OF PERSONAL INTERESTS**

There were no declarations of interest.

**3. ORIEL MYRDDIN ART GALLERY TRUST**

It was reported that the term of office of Councillor H.I. Jones on the Oriel Myrddin Art Gallery Trust had expired on the 15<sup>th</sup> December, 2020.

It was reported that the Independent Group had nominated Councillor A.D.T. Speake to replace Cllr. Jones.

**UNANIMOUSLY RESOLVED that Councillor A.D.T. Speake be appointed as a Trustee of Oriel Myrddin Art Gallery for a term of 4 years with effect from the 14<sup>th</sup> January, 2021.**

**4. MINUTES - 8TH JANUARY, 2020**

**UNANIMOUSLY RESOLVED that the minutes of the meeting held on 8<sup>th</sup> January, 2020 be signed as a correct record.**

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**CHAIR**

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**DATE**