

**CYMDEITHAS HANES TEULUOEDD**  
**POWYS**  
**FAMILY HISTORY SOCIETY**

Minutes of the Annual General Meeting held on Tuesday 8th October 2024 via Zoom meeting at 7.30pm.

The Chairman Philip Bufton opened the meeting, 24 people in attendance.

**1. Apologies for Absence**

Apologies were received from, Angela Jones,

**2. Minutes of last Annual General**

The minutes of the 2023 AGM (Zoom meeting) were signed as a true record.

**3. Matters Arising from Minutes**

No matters arising,

**4. Chairman's Report**

The society committee and other officers have continued as normal, except for one late change to the Executive. Annie Owen the Montgomery Group Chair has recently tendered her resignation from the group chair role, which we have accepted reluctantly. Annie has been Chair of the Montgomeryshire Group since 2017 and has worked tirelessly to take the group through and out the other side of the Covid pandemic.

The Cronicl has been ably produced by our Editor Jenny Caines, producing a consistently impressive array of articles within the Cronicl. Again I want to thank Angela Jones, our Membership Secretary and Facebook facilitator for providing that valuable link between the membership, the society and via social media.

I would also like to give a special thanks to Ursula Griffiths, the Montgomeryshire Group Secretary for also taking on the role of National Burials Co-ordinator for Powys FHS, providing the link between Powys FHS and the Family History Federation. This has enabled the society to re-submit in excess of 50,000 burials, which are all on FindMyPast and which will soon be providing an extra income to the society.

The Monthly zoom virtual meeting will continue as it is a valuable way of connecting with our out-of-county and overseas members and we have had requests that they should continue. These will continue alongside the group meetings which have now successfully re-started. Having said that I will be reducing the summer Zoom meetings when the local groups meet.

As I reported last year the Brecon library is now fully digitised and available on the Members Area of the society website.

We held another local open day in tribute to Sheila Leitch at the Glasbury village hall in August, this is planned to be repeated, but we are considering holding this in Talgarth or other local parishes. We are also going to be at the West Midlands Family History Show at the Three Counties Showground in Malvern on Saturday 15<sup>th</sup> March 2025.

My final and saddest notations are to report the deaths of Marion Wilkinson, someone whose name you might not automatically know first hand. Never the less, she was a stalwart of this society for many years, someone who however worked tirelessly in the background for the benefit of the society and its members.

If you have looked at or made use of such parishes of Hay, Llanyre or Talgarth to name just three of the many parishes within Powys, then Marion did many of these transcriptions. She has left an indelible mark.

Someone else who has left their mark is Annie Owen who I reported that Annie Owen had resigned from the executive just a few short weeks ago, we have to report Annie has also died within the last week. We express our thanks and condolences to both families.

## **5. Treasurer's Report**

The treasurer submitted the accounts for the year to the Web Site all members can access these. The Society is in a healthy financial position with bank balances of £16800.61. A decrease of £108.93 during the last year. Income has Decreased by £100.93 Expenditure has decreased by £718.49. Malcolm Jones Treasurer - Powys FHS. Editor asked if there was any change in the cost of Cronicl, Treasurer replied cost have slightly decreased.

## **6. Editors report**

It has been quiet this year until recently, when a flurry of articles arrived, or in some cases, promises of articles.

For anyone who wonders how an article should be best presented, the details, such as length and format, are on the Powys website under the 'Cronicl' tab.

I'm always happy to receive snippets for want of a better word. Fillers are invaluable, and some really interesting ones pop up in parish records from time to time.

I look forward to hearing from you.

## **7. Appointment / Confirmation of Officers**

President Vacant	Vice President: Post Vacant
Chairman	Philip Bufton
Membership Secretary	Angela Jones
Treasurer	Malcolm Jones
Editor	Jenny Caines
Projects Co-ordinator	Barbara Lloyd
Strays Co-ordinator	Heather Bufton
Members Interest Secretary	David Morgan
NBI Co-ordinator	Ursula Griffiths
Minute Secretary	Martin Jones
Web Master	Philip Bufton

The Chairman suggested that all officers listed above were elected en-bloc,  
Proposed – Marie Sweeney. Seconded – Alison Skipper

## **9. Confirmation of Vice Chairman / Group Chairmen**

Brecon, Catherine Phillips-Davies. Montgomery, Vacant. Radnor, Mr Keith Williams.

### **Confirmation of Group Officers**

Brecon Sec /	Jonathon Philips-Davies	Lib / Vacant
Montgomery Sec /	Ursula Griffiths	Lib / Ann Trow
Radnor Sec /	Barbara Gayther	Lib / Jennifer Lewis

## **10. Confirmation of Representatives of other bodie7**

Beryl Evans, NLW. Catherine Richards, Powys Archives.

## **11. AOB**

No other business was raised

## **12. Date and Venue of 2024 AGM will be 7<sup>th</sup> October 2025 at 7.30pm via Zoom.**