

The Welsh National Gymanfa Ganu Association, Inc  
Board of Trustees Meeting  
Stratford, Ontario  
Saturday, April 29, 2006  
12:30 to 5:00 pm

AGENDA

1. Call to Order; Opening Prayer; Certification of Quorum
2. Adoption of the Agenda
3. Executive Session
4. Nominating Committee (Lynn Owens-Whalen)
5. Minutes of Previous Meetings (Betty Cullingworth)
6. President's Report (Dic Baskwill)
7. Treasurer's Report (David Jones)
8. International Headquarters Report (John Ellis)
9. Board of Trustees Committee Reports
  - 9.1 Local Venue 2006 Cincinnati (Ian Morris)
  - 9.2 Program Development (Beth Landmesser)
  - 9.3 Scholarship/Grants (Ada Mae Lewis)
  - 9.4 Sunday Activities Committee (Robert Hughes)
  - 9.5 Revenue/Sponsorship (Hywel Davies)
  - 9.6 Eisteddfod Committee (Betty Cullingworth)
  - 9.7 Future Venues (John Ellis)
  - 9.8 Publications Committee (Ada Mae Lewis)
  - 9.9 Local Venue 2007 Washington DC (Hywel Davies)
10. New Business
11. Announcements
  - 11.1 BOT Meeting Schedule for
12. Closing Prayer; Adjournment

**Other Meetings (if any)**