

**Agenda for the Swansea Canal Society Trustees' Open Meeting
at 7 p.m. on Monday 2nd December 2019
at Vardre Rugby Club**

- 1 Apologies for Absence
- 2 Minutes of the last Meeting and Matters Arising
- 3 Treasurer's Report
- 4 Education Officer's Report
- 5 Grants and Funding
- 6 Planning Meeting Report
 - 6.1 Dredging
 - 6.2 Clydach Lock Progress
 - 6.3 Coed Gwilym Slipway
- 7 Publicity Sub-Committee Report including Lottery Fund 25th Birthday event
- 8 WRG Summer Camp 2020
- 9 Canoe Hire 2020.
- 10 Work Party
- 11 Web site and social media links
- 12 Request from Whitethorns Day Care Centre for Garden clearance support for client in Townhill.
- 13 Canal History – Clive Reed
- 14 Any Other Business
- 15 Date of Next Meeting