

**Agenda for the Swansea Canal Society Trustees' Open Meeting
To follow the AGM on Monday 6th January 2020
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 and matters arising
 - 6.1 Slipway in Coed Gwilym Park
 - 6.2 Clyach Lock
 - 6.3 Work plans for 2020 for submission to Alex Hampton
- 7 Publicity Sub-Committee Report
- 8 WRG Summer Camp 2020
- 9 Canoe Hire 2020.
- 10 Work Party including All Wales Conservation Taskforce
- 11 Web site and social media links
- 12 Canal History – Clive Reed
- 13 Any Other Business
- 14 Date of Next Meeting