

## **Agenda for the Swansea Canal Society Trustees' Open Meeting on Monday 9<sup>th</sup> March 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
  - 5.1 Book Publication
  - 5.2 Clydach Lock
  - 5.3 Slipway in Coed Gwilym Park
- 6 Planning Meeting Report and matters arising
  - 6.1 Slipway in Coed Gwilym Park
  - 6.2 Clydach 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 Parties
  - 10.1 Tai Tarian Community Project work day
  - 10.2 All Wales Conservation Taskforce
- 11 Web site and social media links
- 12 Green Flag Community Award
- 13 Canal History – Clive Reed
- 14 Any Other Business
- 15 Date of Next Meeting