

NOTE: Article 56 states "all persons seeking election or re-election... as a Trustee at a General Meeting shall give no less than 14 days written notice to the Secretary of their candidacy along with a motion proposing their election signed by two members. Unless no candidate has been duly nominated as aforesaid for the position in question or there are not sufficient candidates to fill all the positions in question, nominations made later or at a general meeting will not be valid."

The Friends of Friendless Churches is a company, limited by guarantee, registered in England and Wales No 1119137 and registered charity No 1113097. Registered office: St Ann's Vestry Hall, 2 Church Entry, London EC4V 5HB

#### **DIRECTIONS:**

##### **St Baglan's, Llanfaglan, Caernarfon LL54 5RA**

The church is a short walk across the field from the coastal road. Parking is possible in laybys along the main road. There is no formal car park.

A taxi will be necessary to get from Caernarfon to the church of St Baglan. Buses 5C or TrawsCymru T2 go from Bangor railway station as far as Caernarfon. By rail, Bangor is served by through trains from Euston (normally with one change), Cardiff Central and Birmingham International.

##### **Fort Belan, Llanwnda, Caernarfon LL54 5TP**

From the coastal road, there is a very direct route to Fort Belan across the causeway which is cut off at high tide (this should not affect access, as low water on 13th October falls at 19:21). There is a roundabout route avoiding the causeway; a map will be supplied to attendees.

#### **IF YOU INTEND TO JOIN US, PLEASE RETURN THE BOOKING FORM BY POST TO:**

The Friends of Friendless Churches  
St Ann's Vestry Hall  
2 Church Entry  
London  
EC4V 5HB

#### **OR EMAIL:**

[membership@friendsoffriendlesschurches.org.uk](mailto:membership@friendsoffriendlesschurches.org.uk)

*Please note: in the event that numbers exceed capacity, priority must go to members*



## FRIENDS OF FRIENDLESS CHURCHES

# ANNUAL GENERAL MEETING

**SATURDAY 13th OCTOBER 2018**

**ST BAGLAN'S, LLANFAGLAN, GWYNEDD**



<b>EVENING PRAYER</b>	<b>2.00 pm</b>
St Baglan's church, Llanfaglan Rev'd. Alex Barrow and Rev'd. Neil Fairlamb	
<b>ANNUAL GENERAL MEETING</b>	<b>2.45 pm</b>
St Baglan's church, Llanfaglan	
<b>TEA</b>	<b>3.30 pm</b>
The Music Room, Fort Belan, Llanwnda, Caernarfon LL54 5TP	

## ABOUT ST BAGLAN'S

We warmly invite members and guests to join us at this wonderful church, which more than rewards the journey. Some members may have visited in 2013 when our AGM was held at Beaumaris, but we urge you to return as this year Evening Prayer will take place in the church itself.

St Baglan's sits in romantic isolation shrouded by the Black Mountains and overlooking Caernarfon Bay. The church is dedicated to St Baglan ap Dingad, who lived sometime in the 7th century and was an abbot of Bardsey Island. The form of the churchyard within its sheltering boundary wall suggests pre-Christian origins, and in the field next door lies Ffynnon Faglan (St Baglan's Holy Well) known as a 'pin well' - bent pins were thrown into the water to ask for a miracle of healing. It is believed to have particularly efficacious for healing warts.

Traces of those who have worshipped here can be found all over the church, from the fine box-pews dated and signed by their 18th-century occupants, to the inscribed grave-marker of the 5th-6th century reused as the rear lintel. The current configuration dates from the 17th century, though its earliest built form can be dated to the 13th.

St Baglan's came to the Friends in 1991 and has been repaired with substantial assistance from Cadw. In 2017, Llanfaglan became the final resting place of the late Antony Armstrong-Jones, 1st Earl of Snowdon, who was buried in the churchyard where the family has a plot.

**There is no direct vehicle access to the church, which lies across a field unsuitable for wheelchair users. If you have any mobility issues, do let us know beforehand and we shall do our best to meet your needs. For more information on how to get there, please see the final page of this notice.**

**Note: There are no toilet facilities, water or electricity at the church.**

## ABOUT FORT BELAN

Construction of Fort Belan began in 1775, as Thomas Wynn developed plans for a coastal battery for his Caernarvonshire Militia. It was the American War of Independence that prompted Wynn's decision to build Fort Belan, and it is the only British purpose-built defence relating to this war.

Following the French invasion of Wales in 1797, the vulnerability of Britain's coast led to Wynn, now Lord Newborough, garrisoning Belan with the 'Loyal Newborough Volunteers', which were regarded as one of the best equipped regiments in the country. In 1824-6 the fort was extended and given additional weaponry.

Fort Belan now offers self-catering accommodation to guests and welcomes visitors for events. We shall be having tea in the music room of this unusual military building, with an introduction to the fort given by the owner, Chris Blundell. Members are welcome to explore the buildings of the fort.

## ANNUAL GENERAL MEETING

Notice is hereby given that the 61st Annual General Meeting will be held on Saturday 13th October 2018. The chair will be taken by the Society's President, The Most Hon. The Marquess of Salisbury.

1. Welcome
2. Apologies for absence
3. Minutes of the last meeting
4. Director's report
5. Chairman's report
6. *RESOLUTION:*  
Accept the Report of the Trustees and Financial Statements for the year ended 31st March 2018 with the Auditors' report (distributed with this mailing).
7. Elections to the Council  
*RESOLUTION:* (in respect of the election to the Council)  
*NOMINATIONS:* (in accordance with Article 56 of the Constitution):

Rev'd Alex Barrow	(for re-election)
Sir Paul Britton	(for re-election)
George Bulmer	(for re-election)
Catherine Cullis	(for re-election)
Roger Evans	(for re-election)
Simon Evans	(for re-election)
Rev'd Philip Gray	(for re-election)
Elizabeth Green	(for re-election)
Richard Halsey	(for re-election)
Dr John Morgan Guy	(for re-election)
Howard Pool	(for re-election)
Peter Scott	(for re-election)
John Vigar	(for re-election)
8. *RESOLUTION (Peter Scott)*
  - a) To reappoint McLintocks Ltd as auditors of the company;
  - b) to authorise the Trustees to set the auditors' remuneration.
9. *RESOLUTION*  
That this AGM do elect as trustees of the predecessor charity (registered charity number 209456) such persons as shall be elected to serve the successor charity (registered charity number 1113097) as Trustees for the ensuing year.
10. Any other business

**Rachel Morley  
Director**