

A.G.M. 26-5-2010

Present: Mr Huw Gwalchmai, Chairman, Mrs Christine Gilson, Secretary, Mr Ivor Hawkins, Treasurer, Mrs Helen Davies, Mrs Gwen Jones, Mrs Menna Lloyd, Mrs S. Tatlow, Mr Ken Tatlow, Mr Charlie Human, Mr Terry Smirk, Mrs Lowri Lewis, Mrs Sian Vaughan Jones, Mr Gavin Forshaw, Mr Michael Booth, Mr John Rose, Mrs Judy Bryan, Mrs Barbara Squires, Mrs Pearl Norton, Mrs Vicky Morgan, Mrs Eleri Thomas.

The Chairman welcomed members to the meeting.

Apologies: Mrs Llinos Jones, Mrs Megan Davies, Mrs Myra Chapman, Mrs Sheila Evans, Mrs Elizabeth Human.

Affiliated members:- Friendly Club -Sheila Tatlow, Ken Tatlow
Friends of the School:- Eleri Thomas, Jane Peate
Young Farmers:- Steve Adams, Phil Davies.
W.I.:- Barbara Squires, Pearl Norton.
Gardening Club:- Terry Smirk, John Rose.
St. John's Church:- Christine Gilson, Vicky Morgan
Independent Chapel:- Helen Davies, Menna Lloyd.
Wesleyan Methodist Chapel – Megan Davies, Llinos Jones.
Cymdeithas Cymraig:- Myra Chapman,
Ysgol Feithrin:- Sian Vaughan Jones, Lowri Lewis
Liberal Party:- Huw Gwalchmai

Minutes of A.G.M. 2009:- were signed as correct.

Annual Accounts:- Ivor Hawkins presented the un-audited accounts (copy attached), and would present the audited accounts at the next meeting. The High Interest A/C £5,739.52 interest £3.29, Current a/c £5,739.52 Grant from PCC £1451, school £1480, no grant from Community Council.. £124.08 from paper bank. Phone & Broad band £125 qtr. Phone £40 month. Costs going up, income coming down. Age Concern only runs until August. Fund raising, perhaps a bigger band and apply for a grant. The Chairman thanked Ivor for all his hard work.

Chairman's Report :- Thanks to everyone for all their hard work, to Christine Gilson As Secretary, Ivor Hawkins as Treasurer & Ken Tatlow as assistant treasurer, Gavin, Helen & Terry. The choir had been good, a very interesting quiz, excellent band night. New cupboards & door had been fitted. The grass cutting sorted. Thanks to all the ladies who do the food for events & the whist, Elizabeth & Charlie for the 300 Club & Nerys Jones for all the photocopying, (letter of thanks to be sent) and Ivor for showing the films.


Election of Non Affiliated Members:- Ivor Hawkins – Prop Judy Bryan, 2nd Helen Davieas
Charlie Human – prop.Christine Gilson, 2nd Terry Smirk
Judy Bryan – prop Helen Davies, 2nd Menna Lloyd
Gavin Forshaw – prop.Judy Bryan, 2nd Charlie Human
Mike Booth– prop.Ivor Hawkins, 2nd Terry Smirk

Two vacancies, names suggested Bill Norris, Sheila/David Evans, George Finch (it was though George did not want to be on committee but would be willing to help at the whist) the Secretary to contact.

Any other business:- Gavin ask members to mention the web site on any reports or advertising. Hall vacuum needs replacing, Sheila to purchase up to £250. Boiler not working, engineer has been contacted, is it time to change? Rhian from WAG – scheme to promote low carbon footprint. Speakers to Age concern, WI etc.

Items for next meeting agenda –Ysgol Feithrin – extra session – Thursdays 1-3. Shelf for band music. Kitchen hygiene. Notice boards & advertising, hall vacuum cleaner. Review hire charges.

Date of next meeting:- Tuesday 8th June, 7.30pm.


18/5/2011