

Minutes of the Meeting held on Tuesday 8th June 2010.

Present Mr Huw Gwalchmai, Mrs Christine Gilson, Mr Ivor Hawkins, Mrs Helen Davies, Mrs Gwen Jones, Mrs Myra Chapman, Mr Charlie Human, Mr Ken Tatlow, Mrs Menna Lloyd, Mrs Sian Vaughan Jones, Mrs Megan Davies, Mrs Sheila Evans, Mr Gavin Forshaw, Mr John Rose, Mr Bill Norris, Mrs Vicky Morgan, Mrs Pearl Norton, Mrs Barbara Squire, Mr Michael Booth.

Apologies:- Mrs L.Lewis, Mrs L.Jones, Mr P.Davies, Mrs Judy Bryan, Mr Terry Smirk.

New Members:- Mr Bill Norris & Mrs Sheila Evans were welcomed as co-opted members of the committee. Mr George Finch did not wish to be on the committee but was quite happy to help on the door at whist drives & other events as required.

Election of Officers:- **Chairman** Huw Gwalchmai, prop Charlie Human, 2nd Bill Norris. Agreed.

Vice Chairman Terry Smirk, prop Vicky Morgan, 2nd Huw Morris. Terry Smirk was not present due to being in hospital, to be asked. Bill Norris, Prop. Charlie Human, 2nd Ivor Hawkins agreed to stand as reserve.

Secretary John Rose – prop. Charlie Human, 2nd Christine Gilson. The Chairman thanked Christine Gilson for her 11 years as Secretary.

Whist Drive Teas: The Group Rota was working well.

Press Secretary, Ivor Hawkins assisted by Angela Hawkins..

Booking Secretary, Sheila Evans was willing to continue.

Technical Officer, John Rose

Treasurer Ivor Hawkins, Prop. Megan Davies, 2nd Charlie Human –the Treasurer agreed to carry on as he now had an assistant., it was agreed as further help to appoint the current auditor, Graham Smith, *as pads book keeper. to undertake part year audits.*

Asst. Treasurer –Ken Tatlow, prop. Charlie Human, 2nd John Rose

Entertainment Sec. Helen Davies, prop Myra Chapman, 2nd Megan Davies.

Buildings Sub-committee, Chairman, Vice Chairman, Treasurer, Secretary, Bill Norris &

Charlie Human.

Minutes :-of 25.1.2010: were signed as correct after B. Morris changed to B.Norris. PCC £1604. 08 for school use of hall (including £124.08 for waste paper). Small lotteries fee £20.

Matters arising **Mirror in disabled toilet** – one had been donated and Charlie was asked to see about fixing it. **Quiz Night** – excellent..

Computer Classes – Mike Booth offered to act as organiser. Gary will continue as tutor until September when he is going to college. Interest expressed in Basic & Camera.

Concert - very good.

Web site – needs more events. CC minutes getting good hits. Adverts would bring in income. Suggested adding hall charges & a logo. Ivor thanked Gavin.

Notice board – a letter sent to CC re a lockable notice board in car park. John Rose would be willing to look after it. Who paid for the current one? Huw to find out.

Treasurers report: Copies of the audited accounts were handed out. No change since AGM. April film £8.81, Bingo £167 for Age Concern, May Bingo £26, £12 donation from Huw. Children's party & film £40. IT £23. £200 from Cylch Meithrin (not Ysgol Feithrin).

Future Events:- **Brass Concert Sept:** date to be confirmed Jack Field Elcock Reisin 10 Piece Band Bar, licence to be applied for. Debbie for burgers .

Harvest Supper 3rd Oct: Ty Cerrig had been booked to do the main course, after discussion a vote was taken in favour of cold meats & salads. Bar Licence obtained. Entertainment Johnny from Trefnanny. Tickets £10.

Concert ; Helen had been unable to arrange a choir for November. It was agreed to go to February 2011, suggestions Aelwyd Llangwm, Cor Gore Glas, Foeldrahaearn.

Other ideas; Nov 27th proposed a Local Talent night for hall & Help the Heroes. Evening with Montgomery emergency.Drs. Ivor & Huw to organise, donations to the scheme, tea & biscuits. Prof. Ian Stanistreet on African Geology.

Correspondence: Letters from Seion & Wesleyan Chapels re their closure & use of hall for services. Request for space for bible & hymn books, also organ, will need to be measured up.

Any other business. Deep freeze needs to be put in shed. Electrician to be contacted. Charlie's request for a shelf for band music agreed. Kitchen, serving tongs, tea pot & wall mounted water heater requested. A new vacuum cleaner had been bought. Cylch Meithrin, extra session 'Ti a Fi' Wed. morn 9.30 – 11.30. Roof timbers & gutter might need replacing, to be checked. Ivor suggested up dating the cinema equipment.

Date of next meeting:- Wednesday 8th September, 7.30 pm.

Huw Gwalchmai 15/9/10