

Present – Huw Gwalchmai, Ivor Hawkins, John Rose, Charlie Human, Helen Davies, Glenys Price, Menna Lloyd, Judy Bryan, Christine Gilson, Bill Norris, Ken Tatlow, Sheila Tatlow, Gavin Forshaw, Eleri Thomas.

Apologies – Samantha Edwards, Llinos Jones, Vicky Morgan, Megan Davies

Election of officers

Chairperson – Huw Gwalchmai proposed by Ken Tatlow and seconded by Christine Gilson.

Vice Chairperson – Bill Norris proposed by Charlie Human and seconded by Glenys Price.

Secretary – John Rose proposed by Christine Gilson and seconded by Ken Tatlow.

Treasurer – Ivor Hawkins proposed by John Rose and seconded by Charlie Human.

Assistant Treasurer – Ken Tatlow proposed by Charlie Human and seconded by Judy Bryan.

Entertainment Secretary – Helen Davies proposed by John Rose and seconded by Menna Lloyd.

Technical Officer – John Rose proposed by Ivor Hawkins and seconded by Helen Davies.

Press Secretary – Ivor Hawkins proposed by Huw Gwalchmai and seconded by John Rose.

Booking Secretary – Samantha Edwards as part of Caretaker Cleaner role.

Chairman of the Building Sub Committee – Charlie Human proposed by John Rose seconded by Ivor Hawkins. Huw Gwalchmai, John Rose and Ivor Hawkins appointed to the Committee.

Webmaster – Gavin Forshaw proposed by Christine Gilson and seconded by Bill Norris.

All appointments approved by the meeting.

Minutes – Minutes from 6 April 2011 were read, approved and signed by chairperson Mr Huw Gwalchmai.

Matters Arising -

- John Rose confirmed that a report on options for the boiler from “Mr Pym” was awaited. On receipt we need to obtain another quotation for the same works.
- Charlie Human reported on the guttering replacement and that he was having problems obtaining an updated quote to include downpipes from one of the suppliers. The Committee agreed that, if having made further contact, a quote was not received in a week that he would proceed with the remaining supplier.
- Charlie Human confirmed that delivery of a fabrication of a metal ramp for the shed was awaited.
- Huw Gwalchmai reported that repairs to the stage were still outstanding.

Treasurer's report

Mr Ivor Hawkins confirmed that the books were with the auditor.

The high Interest account stood at £5746.10

The Current account stood at £7889.52p.

Whist profit April £38/ May £49.

Bingo profit April £16.50 /May £18.50

Film club profit April £21.00/May £18.40

The halls insurance renewal with Bluefin was discussed and it was agreed not to further index link the policy and leave the hall value at £350K. Total due £1042.57p on 6 June 2011. Alternative insurers to be explored before next years renewal.

