

Pontrobert Recreation Association Meeting Minutes – Wednesday 3 July 2012

Present – Huw Gwalchmai, Ivor Hawkins, Helen Davies, John Rose, Myra Chapman, Llinos Jones, Menna Lloyd, Vicky Morgan, Michael Booth, Gavin Forshaw, Christine Gilson, Ken Tatlow, Judy Bryan, Bill Norris, Charlie Human.

Apologies – Samantha Edwards, Pearl Norton, Ffion Williams, Lowri Lewis, Sheila Tatlow, Eleri Thomas..

Election of Officers -

Chairman – H Gwalchmai proposed by C Gilson seconded by V Morgan

Vice Chairman – M Booth proposed by I Hawkins seconded by H Gwalchmai

Secretary – J Rose proposed by H Davies seconded by M Lloyd

Treasurer – I Hawkins proposed C Gilson seconded by J Rose

Assistant Treasurer – K Tatlow proposed by H Gwalchmai seconded by C Human

Entertainment Secretary – H Davies proposed by M Chapman seconded by J Rose

Technical Officer – B Noris proposed by H Gwalchmai seconded by C Human

Press Secretary – I Hawkins proposed by H Gwalchmai seconded by C Human

Booking Secretary – Part of the caretaker/cleaner role – Samantha Edwards

Chairman Building Sub Committee – C Human proposed by H Gwalchmai seconded I Hawkins

Webmaster – G Forshaw proposed by C Human seconded by H Davies

All appointments approved by the meeting.

Minutes – Minutes from 24 April 2012 were read, approved and signed by chairperson Mr Huw Gwalchmai.

Matters Arising -

- Airband Broadband (from AGM) - John Rose reported that the hall was not a suitable site for the transmitter. However they had offered free broadband for the hall if it arranged an open meeting and gave them space on our web site. Proposal approved by the meeting and J Rose to progress.
- Lunch club co ordination (from AGM) - To be discussed with the helpers at a meeting to be arranged by I Hawkins.
- Trustees – Agreed all the committee to be included in the next charity commission return.
- Event planner – To be installed by J Rose the following week.
- Circular walk leaflets – Meeting approved £28 for the printing of 100 Welsh language and 100 English copies. M Booth to progress.

Treasurer's report

Ivor Hawkins informed the meeting that on the 26.6.12 the Savings account stood at £5750.23p and the Current account on the 22.6.12 stood at £9693.22p.

John Rose reported on the bar profits from recent events.

Building and Maintenance

- Radiators – John Rose has requested an estimate from Mr Robinson for the installation of 2 in the small meeting room and replacement of the unit in the foyer.
- Solar panels – John Rose reported on the updated quotations. The meeting determined not to fund them and not to progress this item further.
- Fascia and guttering – Fascia to be measured next week by Danny Lewis.
- LED lighting – C Human & J Rose to discuss with Alen Price.

- Heat exchange dehumidifier- C Human & J Rose to discuss with Alen Price.

Future Events

Date	Event	Bar	Food	£ Ticket	Owner/Door/Draw
06/10/12	Local Talent Evening	Yes	Cheese, biscuits, Bread Pate & Wine/drink	£10 children free	Helen Davies Draw Llinos Jones Judy Bryan / Vicki Bell.
28/10/12	Bro Gwerfyl Choir	No	No	TBC	Helen Davies Draw John Rose - Peri.

- Cylch Meithrin to hold a quiz with a bar in Oct/Nov – date to be confirmed
- Helen Davies to organise the next 300 club issue supported by John Rose.

Whist Drive Rota

Date	Raffle	Door	Food
27/07/12	J Bryan	S Tatlow V Morgan	M Chapman
24/08/12	C Gilson	C Human J Rose	H Davies
28/09/12	M Chapman	I Hawkins	?

Bingo Rota

Date	Caller	Tickets
20/07/12	I Hawkins	J Rose

Web – Masters report

Visits to the site continued to increase and Gavin Forshaw requested:

- Clubs and society's send him copies of posters for events to put on the site.
- Details of visits are passed on he can provide links to the locations web sites.
- That he be informed of meeting dates and any changes.

The possibility of providing pages on the web site for advertising services with a posting charge could be created. Future meeting needs to determine charges. An about us page was suggested by Gavin Forshaw. John Rose to see if part of the Climate Change Challenge report could be used.

Correspondence

10/5/2012 – Firebird UK new boiler warranty.

2/7/2012 – Utility aid employed by the WCVA had offered a free energy procurement check.

Meeting approved John Rose to progress.

AOB

Huw Gwalchmai reported that Trefnanny school had gifted the ^{School} hall 3 stage units. He will arrange collection.

NEXT MEETING - WEDNESDAY 19 SEPTEMBER 7.30 pm.

Huw Gwalchmai
19/9/2012