

**Welcome by Vice Chairman Mr M Booth**

**1. Present** – Michael Booth, Ken Tatlow, Charlie Human, Menna Lloyd, Llinos Jones, Helen Davies (Maes), Gavin Forshaw, Vicky Morgan, Ivor Hawkins, John Rose, Pearl Norton

**Apologies** – Helen Davies, Huw Gwalchmai, Ffion Williams, Sheila Tatlow, Judy Bryan.

**2. Affiliated Membership 2013/2014**

Huw Gwalchmai – Liberal Association

Helen Davies – Independent Chapel (Chair Person and Entertainment Secretary)

Llinos Jones – Wesleyan Methodist Chapel

Menna Lloyd – Independent Chapel

Vicky Morgan – St Johns Church

Christine Gilson – St Johns Church

Myra Chapman – Gymdeithas Gymraeg

Ffion Williams - Cylch Meithrin

Lowri Lewis – Cylch Meithrin

Pearl Norton – WI

John Rose – Gardening Club (Secretary and Technical Officer)

Michael Booth – Gardening Club (Vice Chairman)

Ken Tatlow -Friendly Club

Sheila Tatlow – Friendly Club

Delyth Lewis - Ysgol Pontrobert

Pearl Norton will no longer represent the WI for 2014/2015 and the Committee thanked her for the support she has given. WI to be represented by Vicky Morgan and Christine Gilson.

**Out Going Non Affiliated Membership from 2012/2013**

Ivor Hawkins (Treasurer), Charlie Human (Building Sub Committee Chairman), Judy Bryan, Bill Norris, Gavin Forshaw (Web Master), Eleri Thomas.

**3. AGM Minutes from 6 June 2013**

Minutes were read and approved by the meeting and signed by the Vice Chairman.

**4. Annual Accounts.**

The annual accounts were presented by the Treasurer Mr Ivor Hawkins and approved by the meeting.

**5. Chairman's Report.**

The secretary passed on an apology from the Chairperson Mrs Helen Davies who could not attend the meeting through illness and also her thanks to everybody on the committee for the work undertaken during her absence. The Vice Chairman also thanked all the Committee members for the contributions made towards the successful running of the hall during the year. He thanked Ivor Hawkins for his work as treasurer and for the running of the lunch club, Gavin Forshaw for his work on the web site, Charlie Human for the building maintenance and John Rose for the secretarial and technical support.

**6. Election of non-affiliated members (up to 6).**

It was proposed by the meeting that Ivor Hawkins, Charlie Human, Gavin Forshaw and Helen Davies (Maes). The motion was carried by the meeting.

**7. Date of next Ordinary Meeting – Tuesday 22 July 2014 at 7.30pm**

