Pontrobert Recreation Association Minutes - 8th July 2015

Present – H Davies, J Rose, L Jones, M Chapman, M Lloyd, M Booth, G Forshaw, C Gilson, L Lewis, C Human, I Hawkins

Apologies - C Gilson, K Tatlow

Election of Officers – The committee approved the following:

Chairperson & Entertainment Secretary - Helen Davies.

Vice Chair - Michael Booth.

Treasurer – Titular Treasurer Ivor Hawkins, Accountant Hillary Capper. Each future event will need a cashier to undertake cashing up, banking and providing details to the accountant. The Chair and Vice Chair to be made cheque book signatories.

Secretary and Technical Officer - John Rose.

Assistant Treasurer - Ken Tatlow.

Web Master and Press Officer - Gavin Forshaw.

Chair Building Sub Committee – Charlie Human (Members – Vice Chair, Treasurer, Secretary)

Minutes from previous meeting – Minutes from the meeting held 20 April 2015 were approved and signed by H Davies.

Matters Arising -

- Staging & Sound System Outcome of grant application awaited.
- Quotation for bottle cage awaited.
- New LED strip for the main hall approved £1224.58 inc VAT. J Rose to arrange.
- Outstanding Purchase of 50 mugs, tea pots, soup warmer and wine measure.

Treasurers Report

Current AC stood at £5991.92 Savings AC stood at £5775.98

Income - Film Paddington £20.50, Theory of everything £45 Bingo June £8, Whist June £65...

Future Event Programme 2015 -

10/07/15	School Summer event on the Park – Bar J Rose
03/10/15	Village walking treasurer hunt, BBQ & Bar – J Rose & M Booth to set questions
24/10/15	Soup & Song School Brass Band with Delyth's group — Bar & Cashier J Rose, Door & Draw H Davies
Nov	Cylch Quiz and Bar – Bar J Rose Date TBC
14/05/16	Walk, BBQ & Bar

Possible Future Events – Triple Harps. Soup and Song with y Teulu (H Davies to confirm cost)
Bingo and Whist Rota

Bingo		Whist			
Date		Date	Host	Food	Door & Draw
17/07/15	Ivor, Gavin, John	24/07/15	Huw	Helen	Charlie & Ilinos
21/08/15	Ivor, Gavin, Helen	28/08/15	Huw	Gwen	Ivor & Helen
18/09/15	Ivor, Gavin, Helen	25/09/15	Huw	Carol	Helen & Menna
16/10/15	Ivor, Gavin, John	23/10/15	Huw	Bronwyn	Llinos & Myra
20/11/15	Ivor, Gavin, John	27/11/15	Huw	Eleri	?

Web Masters Report - Verbal update given by G Forshaw.

Correspondence - None requiring discussion.

AOB L.Lewis had reported that an infection control inspection required separate mops and buckets for the hall, kitchen and toilets – J Rose to implement.

D Lewis requested permission to put bunting around the hall for the Eisteddfod which was approved. However the hall bunting could not be located.

Date of next meeting AGM - Thursday 24th September 2015 at 7.30

Helen M. Dovies.