

Welcome by Chair Mrs H Davies

Present – H Gwalchmai, I Hawkins, H Davies, J Rose, M Chapman, M Booth, G Forshaw, C Gilson, L Lewis, E Thomas, C Human, Cliff Wood.

Apologies – Menna Lloyd, Helen Davies (Maes)

2. Affiliated Membership 2015/2016 (Outgoing committee)

Huw Gwalchmai – Community Council

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

Llinos Jones – Wesleyan Methodist Chapel

Menna Lloyd – Independent Chapel

Christine Gilson – St Johns Church

Myra Chapman – Gymdeithas Gymraeg

Ffion Williams - Cylch Meithrin

Lowri Lewis – Cylch Meithrin

Michael Booth – Gardening Club (Vice Chairman)

Ken Tatlow -Friendly Club

Delyth Lewis - Ysgol Pontrobert

Ivor Hawkins – Gardening Club

Out Going Co Opted Membership 2015/2016 (Outgoing committee)

C Human (Building Sub Committee Chairman), G Forshaw (Web Master), E Thomas, H Davies (Maes), J Rose (Secretary and Technical Officer)

3. AGM Minutes from 15th June 2015

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

4. Annual Accounts.

The draft annual accounts were presented by the Treasurer Mr Ivor Hawkins.

5. Chairman's Report.

The Chair Lady H Davies thanked all the committee members, officers and all helpers for their hard work in helping to run the hall, lunch club and for supporting events.

6. Committee Membership 2016 – 2017

- No changes in current affiliated membership representative reported for the next year.
- The committee approved co opting of :- C Human, G Forshaw, H Davies (Maes), E Thomas, J Rose and Cliff Wood.

7. AOB

None

7. Date of next Ordinary Meeting – Wednesday 20th July 2016 at 7.30pm

Helen M. Davies
6 June 2017.