

Pontrobert Recreation Association Minutes – 9 March 2016

Present – H Gwalchmai, I Hawkins, H Davies, J Rose, M Chapman, M Lloyd, M Booth, G Forshaw, K Tatlow, H Davies (Maes), C Human.

Apologies – S Edwards, L Jones, E Thomas, D Lewis

Minutes from previous meeting 26th January 2016 – Approved and signed.

Outstanding Matters Arising -

- Possibility of using a dog travel cage as gas cylinder cage – J Rose to price etc.
- The new hire agreement issued to representatives present with a request to ensure groups understood the fire evacuation procedure attached to the agreement. The procedure to deal with any issues arising from the agreement was approved.

Treasurers report

- Savings AC now at £5,761 and Current AC at £3128.85p.
- Cliff Wood taking over the role of treasurer from 1st April 2016.

Future of the computer room discussion

- It was agreed there was not enough demand to justify replacement of the desk top PC's which are of an outdated specification and operating system (Vista). This decision means that the room can be partly reconfigured as a small meeting room.
- M Booth to ascertain if the lap top could be upgraded. If the lap top cannot be upgraded or the cost is prohibitive the meeting agreed to replace it in the near future.
- The meeting agreed to continue funding the web site and the upgrade to fibre broad band.

Future hall booking arrangements discussion

- It was agreed to stay with the existing arrangement.
- Agreed to provide the affiliated a “front door” key issued to the hall representative to act as key holder so that they can arrange opening and closing of the hall without support. (J Rose to arrange for cutting of the keys ready for issue at the AGM).

Future Event Programme 2015 -

14/05/16	Community walk and BBQ no bar.				
TBC Oct /Nov	H Davies to obtain choir prices from Y Fegin and Cor Machynlleth. Soup and bar to be provided.				
04/11/16	Cylch quiz night with bar – provisional date.				
Bingo		Whist			
Date		Date	Host	Food	Door & Draw
18/03/16	Ivor, Gavin, John	25/03/16	Huw	Bronwyn	Charlie & Delyth
15/04/16	Ivor, Gavin, Helen	22/04/16	Huw	Carol	Christine & Llinos
20/05/16	Ivor, Gavin, John	27/05/16	Huw	Helen	Ken & Menna
17/06/16	Ivor, Gavin, John	24/06/16	Huw	TBC Mair	Helen & Menna
15/07/16	Ivor, Gavin, John				
19/08/16	Ivor, Gavin, John				

AOB

- Spring outside clean up date to be set at the next meeting.
- Inspection of the guttering to be arranged when the weather improves. (C Human, J Rose, M Booth)
- **Date of next meeting short ordinary meeting followed by the AGM –
Tuesday 28 June 2016 at 7.30**