

# Pontrobert Recreation Association AGM Minutes – 6 June 2017

**Welcome by Chair Mrs H Davies**

**Present** – I Hawkins, H Davies, J Rose, M Chapman, M Booth, G Forshaw, C Gilson, K Tatlow, E Thomas, D Lewis, C Wood.

**Apologies** – H Gwalchmai, L Jones, M Lloyd, L Lewis

## **2. Affiliated Membership 2016/2017 (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

Lowri Lewis – Cylch Meithrin

Ffion Williams – 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 2016/2017 (Outgoing committee)**

G Forshaw (Web Master), E Thomas, H Davies (Maes), J Rose (Secretary and Technical Officer), C Wood (Treasurer)

## **3. AGM Minutes from 28 June 2016**

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

## **4. Accounts.**

C Wood distributed the current account summary. At the start of the financial year the opening balance was £13,034 and the closing balance at the close of the financial year was £10,170.

## **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, the lunch club and for supporting events.

## **6. Committee Membership 2017 – 2018**

No changes in current affiliated membership representative reported for the next year.

## **7. AOB**

Business items added to the draft Ordinary minutes 2<sup>nd</sup> May 2017 ready for the next ordinary meeting.

*Helen M. Davies*