

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 2nd May 2017 ready for the next ordinary meeting.

7. Date of next Ordinary Meeting – Tuesday 4th July 2017 at 7.30pm