

Pontrobert Recreation Association Draft Minutes – 2nd May 2017

Present – I Hawkins, H Davies, J Rose, M Chapman, L Jones, M Lloyd, M Booth, G Forshaw, L Lewis, K Tatlow, E Thomas, H Davies (Maes), D Lewis, C Wood

Apologies – C Gilson, F Williams

Minutes from previous meeting 27th February 2017 – Approved.

Outstanding Matters Arising -

- Kitchen storage – L Lewis to identify storage additional needs so that kitchen cupboards can be emptied of Cylch materials.
- J Rose drafting a fees review document and will arrange a meeting to discuss with I Hawkins, C Wood and K Tatlow.
- Please forward contact e mails to G Forshaw for the club address books so he can circulate events.

Lunch Club Management

- C Wood to obtain and fit a kitchen extractor hood.
- 13 attended the last club lunch.

Treasurers report/Finance

- Final accounts 2016/17 presented. Funds reduced £2864 during the year.

Future Event Programme 2016 - 2017

12/05/17	Local Talent. Bar and hot dogs (£1.50). Entry £5, High School £3, Primary £1.
CANCELLED 8/5/17	Free drink and hot dog for entertainers. Door C Wood & C Gilson. Prizes J Rose, H Davies (Maes), K Tatlow, D Lewis. 150 sausages and rolls.
07/10/17	Soup and Song, Hen Fegin, Bar.
01/11/17	Fashion show – Cathy Gittins at the Royal Oak Welshpool.
22/09/18	Cutillloi.

Bingo		Whist			
Date		Date	Host	Food	Door & Draw
19 th May	Ivor, Gavin, Helen	26 th May	Huw	Carol	Helen & Cliff
16 th June	Ivor, Gavin, John	23 rd June	Huw	Myra	Helen & Delyth
21 st July	Ivor, Gavin, John	28 th July	Huw	Helen	Mena & Llinos

Web Masters report

- Request for posters to be sent direct to Gavin for posting on the web.

Correspondence

AOB

- Agreed that a notice be displayed on the rear of stage access doors stating that the toys/materials are not for general use. L Lewis to provide J Rose with a bilingual draft.
- Agreed to decommission the stair lift as services no longer offered in the computer room and also to cancel broadband. Use of school broadband to be explored – C Wood.
- History club to be billed and offered affiliation.
- Agreed no fees to be charged to the school for out of hours hall use. Also no hall fees to be charged to the Friends of the School.
- Confirmed no use of rooms during polling day permitted.

Date of next meeting AGM Tuesday 6th June 2017 at 7.30pm.