

PONTROBERT RECREATION ASSOCIATION DRAFT AGM MINUTES MONDAY 2ND JULY 2018

Present – I Hawkins, H Davies (Chair), J Rose, M Chapman, L Jones, M Lloyd, G Forshaw, C Gilson, L Lewis, K Tatlow, E Thomas, D Lewis, C Wood, R Griffiths.

Apologies – M Booth.

Minutes – Previous minutes from 6th June 2017 read and approved.

Affiliated Membership 2017/2018 outgoing committee

I Hawkins Gardening club, H Davies Independent Chapel & WI, M Chapman Gymdeithas Gymraeg, L Jones Wesleyan Chapel, M Lloyd Independent chapel, M Booth Gardening Club, C Gilson St John's Church, L Lewis Cylch Meithrin, K Tatlow Friendly Club, D Lewis Ysgol Pontrobert.

Co Opted Membership 2017/2018 outgoing committee

J Rose, G Forshaw, E Thomas, H Davies (Maes), C Wood.

Officers 2017/2018 outgoing committee

Chairperson H Davies, Vice Chairperson M Booth, Treasurer C Wood, Secretary J Rose. Assistant Treasurer K Tatlow, Web Master G Forshaw, Press Officer E Thomas.

Notified Changes for the 2018/2019 committee

Mr Roy Griffiths welcomed as affiliated member representing the history club. No other changes reported.

Chairpersons report.

The chair thanked the Committee, Officers and all helpers of the hall and lunch club for all their hard work and support. The Committee thanked the Chair person for their hard work and dedication.

Treasurers Report

Reported at the AGM. Current account stood at £2173. Reserves at £ 5768. Secretary in contact with PCC to determine the School usage charge so that an invoice can be prepared. It was agreed the floor renovation starting Monday 13th August at a cost of £2800.

First Ordinary meeting of 2018/2019 – 30th July at 7.30pm in the computer room.