

Pontrobert Recreation Association Draft Minutes – 10th January 2018

Present – J Rose, M Chapman, L Jones, M Booth, G Forshaw, C Gilson, H Davies (Maes), C Wood.

Apologies – H Davies, I Hawkins, M Lloyd, E Thomas, L Lewis.

Minutes from previous meetings – 26th & 31st Oct 2017 Approved.

Outstanding Matters Arising and Actions-

- Appoint of a Press Officer – Next meeting.
- Door Locking – Agreed to fit a push button access on the front and rear kitchen door that requires no key. J Rose to issue code to affiliated organisations when the locks are fitted. Opening and closing for the school/cylch will remain with Samantha Edwards. Opening and Closing for non Affiliated bookings to be undertaken by Samantha Edwards or one of the officers.
- Discussion on a joint fund raiser involving a meal – Next meeting.
- J Rose to apply to the Community Council for the annual grant.
- J Rose to draft a letter for the treasurer regarding surface water drainage.

Lunch Club Management

No issues for discussion

Treasurers report/Finance

- The Current AC stands at £1242.52 and the Savings AC at £5767.63

Health and Safety

Meeting to be arranged to discuss car park controls – J Rose to arrange

Future Event Programme 2016 - 2017

20/03/18	Fashion show – Cathy Gittins at the Royal Oak Welshpool. Cliff Wood to finalise ticket price and produce 100 tickets. Proseco, Canopays & 15% discount included in the ticket. Lucky ticket draw wins extra discount. Delyth on the door for draw tickets – prizes J Rose, Helen Davies, Helen Maes, Mike Booth, Myra Chapman.
22/09/18	Cutilloi.
	350 club tickets have been printed and will be issued at the next meeting.

Bingo		Whist			
Date		Date	Host	Food	Door & Draw
19 th Jan	Ivor, Gavin, John	26 th Jan	Huw	Myra	Llnos & Cliff
16 th Feb	Ivor, Gavin, John	23 rd Feb	Huw	Carol	Cliff & Myra
16 th March	Ivor, Gavin, John	23 rd March	Huw	Eleri	Cliff & Christine

Web Masters report

Reported that the e mail listing and facebook continues to develop well. QR scan codes introduced for posters.

Correspondence – None

AOB –

Association Trustees – Previously suggested that committee members should be made Trustees. J Rose to ascertain implications and report at the next meeting.

The Committe records its sadness at the loss of Gwen Jones who's support to the hall over many years was very much appreciated. Her funeral is to be held on Saturday January 20th in the hall.

Date of next meeting – Thursday 22nd February 2018 at 7.30pm in the computer room.