

## Pontrobert Recreation Association Draft Minutes – 27<sup>th</sup> March 2018

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

**Apologies** – H Davies (chair), L Jones, L Lewis, H Davies (Maes).

**Minutes from previous meetings** – 22<sup>nd</sup> Feb 2018 Approved.

### **Outstanding Matters Arising and Actions-**

- Appoint of a Press Officer – H Thomas appointed.
- Future Trustee arrangements – Meeting approved committee members to be registered as Trustees in line with the constitution. Copy of Trustee returns handed over from I Hawkins to C Wood to enable end of year financial return.
- Cleaning – Hall to be left as found in line with the hire agreement. Officers to empty bins etc while treasurer obtains quotations from cleaning contractors.

**Lunch Club Management** - No issues for discussion

**Treasurers report/Finance** –Total balance £8,566.

### **Future Event Programme**

22/09/18	Cut lloi-Tickets to be produced nearer the event. Soup and bar. £10 adults £5 children.
Nov 18	Cylch Quiz bar date to be confirmed – Lowri
Autumn 2018	Harvest Dinner

Bingo		Whist			
Date		Date	Host	Food	Door & Draw
20 <sup>th</sup> April	Ivor, Gavin, Cliff	27 <sup>th</sup> April	Huw	Eleri	Cliff & Delyth
18 <sup>th</sup> May	Ivor, Gavin, John	25 <sup>th</sup> May	Huw	Myra	Myra & Delyth
15 <sup>th</sup> June	Ivor, Gavin, Cliff	22 <sup>nd</sup> June	Huw	Carol	Linos & Delyth

### **Web Masters report**

Requires copies of the Clubs programmes for the web site. Updated history page with new links.

**Correspondence** – None

**AOB** –

Committee agreed to offer affiliation to the history club and small holders association on the proviso that they provide a committee member each.

Committee members confirmed they are happy for emails using “to” within the committee group otherwise use of bcc outside the group.

Cliff Wood to obtain quotations for the hall floor renovation.

**Date of next meeting** – Thursday 3rd May 7.30pm in the computer room.