

DRAFT PONTROBERT RECREATION ASSOCIATION ORDINARY MEETING 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 3rd May 2018 approved.

Matters Arising

- C Wood reported that a new hob would be in the region of £150- £200 depending on the type required. Requires a discussion with the cook to determine type preference.
- It was agreed at the AGM prior to the ordinary meeting to proceed with the floor renovation starting Monday 13th August at a cost of £2800.

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.

Events Programme

- Agreed that no film would be shown in August due to holidays.
- Whist charges were discussed and it was agreed to propose to the members a choice of food options. Price to remain at £2 but with tea and biscuits only or an increase to £3 to continue with current menu.

22/09/18	Cut Iloi Tickets issued:- D Lewis 10, L Jones 10, H Davies 20, E Thomas,, R Griffiths 5, L Lewis 5, I Hawkins 5, M Lloyd 10. Sales to be reviewed at next meeting. Soup and bar. £10 adults £5 Children.
13/7/18	School fun day bar.
9/11/18	Cylch Quiz bar.
Autumn 2018	Harvest Sunday Dinner?

Bingo		Whist			
Date		Date	Host	Food	Door & Draw
20 th July	Ivor, Cliff, Gavin	27 th July	Huw	Bronwyn	Helen & Christine
17 th Aug	Ivor, Cliff, Gavin	24 th Aug	Huw	Helen	Menna & Cliff

Correspondence – None

AOB – The secretary reported the cook's request for an electric fly killer to be installed in the kitchen. The committee was divided over the effectiveness of the cheaper domestic units and the fitting of a commercial unit would be problematical. I Hawkins shared his experience with fly papers concluding that "Insecto" were very effective. The committee determined to try the papers and C Wood agreed to obtain some to try.

Next Ordinary meeting– 30th July at 7.30pm in the computer room.