

**NEUADD DYFI**  
**Minutes of the AGM of the Management Committee Held on**  
**Wednesday 12th November 2013 at 7.45 pm**  
**In the new studio Neuadd Dyfi**

**Officers Present :**

Chairman:	Mr. Des George
Vice-Chairman:	Cllr. David Williams
Bookings Secretary	Mrs Pam Williams

**Members Present:**

Mrs. Anne Lakin, Mr. Meurig Lumley, Mr. Nigel Pearson, Mr. John Reynolds, Mrs. Megan Reynolds, Mr. Phil Nicol

**Members of the Community Present:**

Mr. Maciek Kaczmar (minutes secretary), Mr. David Rynn, Mrs. Hilary Inman, Mr. Mike Kidman, Mrs. Brenda Kidman.

**Apologies:**

Cllr. Dewi Owen, Cllr. Henry Jones, Mr. Trevor Lumley, Mrs. Pauline Jones, Mr. Tony Bowron. Mr. John Dennet, Mrs. Kathy Rynn, Mrs. Izzy Lumley, Mr. Bryn Lloyd,

The Chairman opened the meeting by thanking everyone for attending.

**274. Accounts for the Year 2012/13**

The Chairman distributed copies of the independent financial report to all in attendance and gave a brief summary of the report and invited questions from those in attendance.

*Question*, When will the loan of £30,000 mentioned in the report be due to be repaid?

*Answer*, We are having to use some of the funds from the loan but the term of the loan is to be extended. Only £7000 of this loan has been used.

*Question*, Could we discuss what is to be done with the loan at a subsequent meeting?

*Answer*, This will be done.

The Chairman reported that during the past year the hire of the facilities has raised a surplus of £5811.

*Question*, Should the new and excellent facilities be marketed and promoted more extensively?

*Answer*, This would certainly be desirable if someone would be willing to take this on.

John Reynolds proposed that the accounts should be accepted by the committee and Phil Nicol seconded. The accounts were accepted by all present.

**275 Minutes of the previous meeting**

The Chairman distributed copies of the minutes of the last meeting. Phil Nicol proposed that the minutes should be accepted as a true record of proceedings and Anne Lakin seconded the proposal. The minutes were accepted by the committee.

**276 Booking Secretary Report**

A list of the Groups and organizations that use the facilities at the Neuadd Dyfi was read out by the bookings secretary. The list was unchanged apart from 1 or 2 minor changes.

**277 Review of the list of organizations eligible to nominate a representative to stand on the Management Committee**

All present agreed to accept the current representatives of the organizations using the facilities as voting members of the Neuadd Dyfi.

Overall everyone considered that the new facilities had been a great success but warned about becoming complacent.

### **278 Future plans**

The Chairman pointed out that the heating and lighting for the main hall and stage still needed to be replaced. Furthermore the stage itself is in need of renewal or refurbishment.

The Chairman reported that an Arts Council grant for £16,000 was being considered but this would require match funding.

### **269 Any Other Business**

*Question.* Now that the Neuadd Dyfi car park has been converted to a pay and display facility. How are the funds from parking charges allocated?

*Answer.* Not clear as to how the funds are allocated or what proportion is given to the Neuadd Dyfi.

There being no further business, the AGM closed at 8:15 pm.

**NEUADD DYFI**  
**Minutes of the Management Committee Held on**  
**Wednesday 12th November 2013 at 8:15 pm**  
**In the new studio Neuadd Dyfi**

**Officers Present :**

Chairman:	Mr. Des George
Vice-Chairman:	Cllr. David Williams
Bookings Secretary	Mrs Pam Williams

**Members Present:**

Mrs. Anne Lakin, Mr. Meurig Lumley, Mr. Nigel Pearson, Mr. John Reynolds, Mrs. Megan Reynolds, Mr. Phil Nicol

The meeting to re-elect officers of the committee was held immediately after the AGM. All officers present agreed to continue on the management committee as before.

There being no further business, the Meeting closed at 8:30 pm.