

## NEUADD DYFI

### Minutes of the Neuadd Dyfi management AGM held on Wednesday November 30th 2016 at 7:30 p.m. in the Neuadd Dyfi (ND)

<b>Officers present</b>	<b>Chairman</b>	<b>Mr Des George</b>
<b>Members present</b>	<b>Miss Angela Sykes</b> <b>Mr Dewi Owen</b> <b>Mr John Reynolds</b> <b>Mr Anthony Bowron</b>	<b>Mr David Inman</b> <b>Mr Stewart Jones</b> <b>Mrs Megan Reynolds</b>
<b>Minutes Secretary</b>	<b>Mr Maciek Kaczmar</b>	
<b>Apologies</b>	<b>David Williams, Bryn Lloyd, Sandy Andrews</b>	

#### **363 Chairman's announcements**

The Chairman opened the meeting and welcomed those present.

#### **364 Approval of minutes**

The minutes of the 2015 AGM held on Wednesday 25th November 2015 at 7.30 pm were distributed to the members. The minutes were accepted as a true record of proceedings by members present.

#### **365 Matters arising**

There was a question about the loan mentioned in para. 344 of the 2015 AGM minutes. The chairman replied that this matter would be discussed at a later time.

#### **366 Accounts for year 2015 to 2016**

A copy of the trustees report and accounts for the year ending on 31 March 2015 were distributed and were proposed as an accurate record by Dewi Owen and seconded by John Reynolds.

#### **367 Chairman's report for year March 31<sup>st</sup> 2015 to March 31<sup>st</sup> 2016**

The chairman reported that the building was a great asset to the local community and was attracting a great deal of interest from a wide area.

The state of the funds was reasonably healthy with a slightly higher surplus than the previous year.

Main issues identified in the report were that there had been a decrease in the number of volunteers wishing to help with general maintenance of the building. Also the committee were still urgently looking for a treasurer to manage the Neuadd Dyfi accounts.

It was suggested that a handbook or operating manual should be produced for use by anyone using the building.

A proposal to request funding for the Neuadd Dyfi from the adjacent car park charges and the caravan site management was proposed. A letter requesting a contribution should be sent on behalf of the committee and signed by several committee members.

#### **378 Booking report**

A good selection of events was being planned for the coming weeks.

#### **389 Updating of the list of organisations eligible to nominate a representative to stand on the management committee**

The chairman produced a list of organisations currently using the Neuadd Dyfi for review. It was decided that no further alterations or additions to the list was needed.

- 390 Appointment of up to eight individuals representing local organisations on the management committee**  
The list of representatives was reviewed. All those already on the list would be re-appointed if they wished to do so.  
Other volunteers would be identified.
- 391 Appointment of up to six individuals wishing to stand on the management committee**  
David Inman expressed a desire to join the committee and was proposed by Deses George.  
All agreed.
- 392 Appointment of Auditor**  
The committee expressed their satisfaction with the current auditor and R.W.Evans of Major & Evans would be asked to continue with their services.
- 393 AOB**  
The Neuadd Dyfi management committee currently have two bank accounts with the HSBC and CAF. It was decided that the CAF account should be closed as it offered no interest on funds
- There was no further business and the meeting closed at 7:55pm.

**NEUADD DYFI**  
**Minutes of the Management Committee Held on**  
**Wednesday November 30th 2016 following the AGM**

**Officers Present :** As listed above

**Members Present:** As listed above

- 394 Minutes of the last meeting**  
The minutes of the previous committee meeting were distributed and agreed as a true record of proceedings. All voted in favour.
- 395 Matters arising**  
The Chairman informed the committee that the application for a grant with 'Resource Efficient Wales' was still in progress with no outcome to report at present.
- 396 Appointment of officers**  
The Chairman, Vice Chairman were re-elected for the forthcoming year.
- 397 AOB**  
The chairman reported that the hall and facilities were in a satisfactory state of maintenance at the time but that the level of cleanliness in some areas was poor. Angela Sykes agreed to take responsibility for ensuring that all areas were cleaned to a high standard.
- Other issues  
The Chairman reported that the disabled toilet was in need of repair or replacement. The kitchen had been inspected by official inspectors and had been passed as suitable for purpose.
- There being no further business and the meeting closed at 9:00pm.