

NEUADD DYFI

Minutes of the Neuadd Dyfi management AGM held on Wednesday October 25th 2015 at 7:30 p.m. in the studio at the Neuadd Dyfi (ND)

Officers present	Chairman Vice Chairman Bookings Secretary	Mr Des George Cllr David Williams Mrs Pam Williams
Members present	Mrs Anne Lakin Mr Dewi Owen Mr John Reynolds Mr Dai Williams Mr Mike Kidman	Mr Trevor Lumley Mrs Megan Reynolds Mrs Rachel Davies Mrs Brenda Kidman Mr Nigel Pearson
Minutes Secretary	Mr Maciek Kaczmar	
Apologies	Miss Angie Sykes Mr Bryn Lloyd Mrs Ceris Fowles	Mr Tony Bowron Mr Lewis Hyatt

334 **Chairman's announcements**

The Chairman opened the meeting and welcomed those present.

335 **Approval of minutes**

The minutes of the 2014 AGM held on Wednesday 26th November 2014 at 7.30 pm were distributed to the members. The minutes were proposed as a true record of proceedings by Mr John Reynolds and seconded by Mr Trevor Lumley. All present voted in favour.

336 **Matters arising**

There were no matters arising from the 2014 AGM minutes.

337 **Accounts for year 2014 to 2015**

The accounts were proposed as an accurate record by Dewi Owen and seconded by Megan Reynolds.

338 **Chairman's report for year March 31st 2013 to March 31st 2014**

The Chairman distributed copies of the Chairman's report to all those present including a report for the year.

The Chairman explained that there was a deficit in the accounts for the previous year due to expenditure on essential repairs needed.

The main points were that the stage had been completely re-built that the Chairman itemised. Funding had been secured for stage refurbishment, an improved stage grid and new curtains. Furthermore the under stage area had been lined with an appropriate covering giving a useful and secure storage area under the stage. The colour of the new curtains needed to be finalised.

339 **Bookings secretary report**

The bookings for the hall and facilities were going well. The loss of Youth Club bookings had been largely made up by the Glee Club.

- 340 Review of the list of organizations eligible to nominate a representative to stand on the Management Committee**
The list of organizations eligible was largely unchanged from last year. The Glee Club that had been using the facilities during the previous year was added to the list. The Youth Club will resume their meetings when someone can be found to take over the running of the Club.
- 341 Appointment of officers for the Neuadd Dyfi committee**
All the officers on the committee from the previous year had agreed to stand for re-election. All members of the committee agreed on the re-election proposal.
- 342 Any Other Business**
Pam Williams suggested that all the individuals and organisations that had contributed to the repairs and refurbishment of the stage be recognised and acknowledged. This was agreed.
- There was no further business and the meeting closed at 7:55pm.

NEUADD DYFI
Minutes of the Management Committee Held on
Wednesday October 25th 2015 at 8:00 pm

Officers Present : As listed above

Members Present: As listed above

- 343 Minutes of the last meeting**
The minutes of the previous committee meeting were distributed. Proposed as a true record of proceedings by Trevor Lumley and seconded by John Reynolds. All voted in favour.
- 344 Matters arising**
A question was raised about the funding of projects from the existing loan. The Chairman explained that this was no longer needed.
- 345 Appointment of officers**
The Chairman, Vice Chairman and Bookings secretary were all re-elected.
The Chairman also welcomed Rachel Davies who had been voted onto the committee.
- 346 AOB**
A question was raised as to whether we should be re-painting the hall to match the colour of the new curtains as there were no funds left in the budget?
The Chairman replied that at this stage estimates were being collected for any outstanding work that needed doing.
- There being no further business and the meeting closed at 8:15pm.