**DRAFT COPY**

**DYFFRYN ARDUDWY & TALYBONT VILLAGE HALL**

**ANNUAL GENERAL MEETING**

**Thursday May 17th**

**Attendance:**O G Thomas, S W Chambers, Jim Proctor, John Docherty, Marie Docherty, Jenny McCombe, Jane Tibbits, Trish Lill, Derek Haywood, Eryl Jones Williams, Denise Stone

**Apologies:**Edward Griffiths, Jonathan Ensor, Edward Williams

**Minutes of the previous years' meeting read and approved:**

Proposed:  Jane; Seconded:  Jenny

**Matter arising:**None

**Election of officers:**

**Chairman:**O G Thomas - proposed by Eryl; seconded by Jane

**Vice-chairman:**Derek Hayward - proposed by Jenny; seconded by Denise

**Treasurer:**Jim Proctor - proposed by Denise; seconded by O G

**Secretary:**  Denise Stone - proposed by Trish; seconded by Derek

Approved unanimously

**As additional members of the Committee:**Appointed by the Community Council:- Steph Chambers; Nedw Griffiths; Edward Williams; Emrys Jones; Representing themselves or groups using the hall - Jane Tibbits, Jenny McCombe, Jonathan Ensor, Trish Lill, Roy Pitman, Eryl Jones Williams.

All groups using the Hall are encouraged to send a representative to the monthly meetings, held on the second Thursday of the month at 7.30pm

**Chairmans report - attached**

**Treasurers report - attached**

The accounts were deemed to be true and accurate - proposed by Denise;  seconded by Eryl, subject to external scrutiny.  Katy to check them with OG who would then sign them off if no problems were found

**The Chairman thanked the Treasurer and the Committee for all their hard work during the last year, but commented that we needed to continue to work hard to raise money to keep the standard high**