

## DRAFT MINUTES OF HALL AGM

Thursday May 25th 2017

Present: O G Thomas, Denise Stone, Peter Butterworth, Derek Haywood, Steffan Chambers, Eryl Jones-Williams, Jane Tibbetts, Jenny M Comb, Patricia Lill, Jonathan Ensor, Edward Williams, Edward Griffiths

Apologies: Catrin Edwards

Previous minutes taken as read

Appointment of Officers:

**Chairman - O G Thomas** - proposed Eryl seconded Nedw

**Vice Chair - Edward Griffiths(Nedw)** - proposed Peter seconded Eryl

**Secretary - Denise Stone** - proposed Nedw seconded Trish

**Treasurer - Peter Butterworth** - proposed Eryl seconded

**Members of Committee** - Eryl, Trish, Jane, Jenny, Derek, Ed, Jon

Chairmans' report:

The chairman thanked all officers for their help during the year, and all hall users, cafe manager and caretaker. Also Ed for his hard work in putting in the new lights in the car park, and Catrin for organising the new hall sign. He also thanked the church for their generous donation of the heating oil for Llan church which was no longer being used. A good year but always room for improvement and more events.

Treasurers' report:

See attached

Eryl proposed and Ed seconded that the accounts should be agreed as true and accurate

It was agreed that the treasures/work parties proposal to raise the rents be accepted and to raise the fee for the bouncy castle hire from £45 to £50 per session. It was also agreed to build up the reserve account to £2,000 for future contingencies.

Thanks were given to Peter for all his hard work

General Meeting

It was proposed that a suggestion box be left in the foyer of the hall

It was proposed that Catrin Edwards be invited to join the committee

It was proposed that a window cleaner be found to do all the windows

It was proposed that regular hall meetings be held on the third Tuesday of the month, monthly at 7.30pm, next meeting to be Tuesday 20th June 2017