

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