

HENLLANFALLTEG COMMUNITY ASSOCIATION

Minutes of the Henllanfallteg Community Association held on May 13th 2008 in the Millennium Hall after AGM

PRESENT Myrddin Pynn chair Ellain Pynn, D King Gideon Carpenter Josie Thomas Mike Hermitage and Peter Icke.

APOLOGIES Mike Calvert, Eve Edwards, Mike Oliver. Bruce Jackson.

MINUTES The minutes of the April 08 meeting were received, approved and signed.

MATTERS ARISING FROM THE MINUTES

None

CORRESPONDANCE

- Film PVS licence Renewal approved.
- CAVs circular.

FUTURE EVENTS

- Open gardens July 6th
- Fete July 19th. Hall set up on Friday PM. Judging AM Saturday.
- Village trip Aug 10th to Pembrey, and Trostre Wetlands. DK to arrange.

HALL BOOKINGS

- May 27th C Laurence for private meeting.
- May 30th John Meander party night.

PAST EVENTS

- Race night raised £508.84, down to hard work from Josie's team and star of the night Dennis Crowton.
- Bank Holiday walk was a hedgerow survey walk to Rhyd yr Wrach an later in the water meadows. Survey results should be back with us later this year. Thanks to Stuart Fry and Nikki Browne for making the arrangements.

FINANCE

- Report received and noted.
- Cleaner's payment made.
- Film PVS licence payment approved. Address to update.
- Treasurer reimbursed for stationary and stamps, and cash drawn.

OTHER MATTERS

- Hall Brochure – next meeting
- Display boards – wait and see.
- Window seals – chair to chase. Windowsills failing. Budget quote to be sought.
- Floor cleaning – summer holidays
- Broken vents and heater – DK to sort out. Maintenance day - Sunday June 1st. List to forward.

DK 18 May 08

HENLLANFALLTEG COMMUNITY ASSOCIATION

Minutes of the Henllanfallteg Community Association AGM held on May 13th 2008 in the Millennium Hall

PRESENT Myrddin Pynn chair and 22 members.

APOLOGIES Mike Calvert, Eve Edwards, Mike Oliver. Bruce Jackson.

MINUTES The minutes of the AGM 2007 were received, These had been approved and signed at the June meeting of the trustees.

MATTERS ARISING FROM THE MINUTES

None.

CHAIRMANS REPORT

Received and is attached.

TREASUERS REPORT

The audited accounts were received and approved, and are attached.

Thanks to Mr Gideon Carpenter for carrying out the audit. Thanks to Eve for her work as treasurer, as reported by auditor "A very thorough and excellent job."

FILM SOCIETY REPORT

Received and attached.

CRAFT GROUP REPORT

Received and attached.

Verbal reports were received from Games night, Bowls and History groups.

NOMINATED TRUSTEES

Community Council	Dave King
Bowls	Peter Icke
History Society	Dave King
Craft Group	TBA
Film Society	Mike Oliver
Games Night	Mike Hermitage
Playing Field	Dave King

ELECTED TRUSTEES

Under retirement rule Josie Thomas
Already elected under 2 year rule
Eve Edwards
Myrddin Pynn
Bruce Jackson
Elaine Pynn
New member
Gideon Carpenter (who will stand for 2 years)

OFFICERS

Were elected as last year.

Chair	Myrddin Pynn
Vice chair	Josie Thomas
Secretary	Dave King
Treasurer	Eve Edwards

WEBSITE MANGER

Grateful thanks give to Jamie King for all the work he puts into to keeping our web site running.