

HENLLANFALLTEG COMMUNITY ASSOCIATION

Minutes of the Annual General Meeting held at 7.00 pm in the Millennium Hall on Wednesday 20th May 2009.

Present were 21 members including Myrddin Pynn, Mike Hermitage, Josie Thomas, Dave King, Eve Edwards, Peter Icke, Gideon Carpenter, Rob Bowen and Chris Russell

1 Apologies were received from Elaine Pynn and Mike Calvert

2 The minutes of the 2008 AGM were received.

3 Myrddin Pynn gave his chairman's report in which he described a successful year for the Association. The hall was in regular use but we had lost income not having the Welsh classes. The majority of the windows had been replaced and the outside painting was due soon. He thanked the trustees for the work they had done.
Myrddin was thanked for his work as chairman.

4 Eve Edwards presented the Treasurer's Report which showed income of £5377.20 and expenditure of £6960.46. The major item of expenditure had been the £3000 spent on new windows. There had been a sharp increase in receipts from social events from £678 in the previous year up to £1309.82. Eve was concerned about the procedure for receiving cash for room hire and intended to bring in a new system.
Eve was thanked for her work as Treasurer.

5 Rob Bowen presented a brief audit report. He agreed to carry out the audit next year.

6 Nominations for people to serve as Trustees were received from the following groups :

Bowls	Peter Icke
Games Night	Mike Calvert
Community Council	Dave King
Craft Group	no nomination received
Playing Field	Dave King
History Society	Dave King

7 The following members were elected to serve as Trustees :

Josie Thomas, Gideon Carpenter, Eve Edwards, Myrddin Pynn, Bruce Jackson, Elaine Pynn, Mike Hermitage.

8 The following officers were elected

Chairman	Myrddin Pynn
Vice-Chairman	Josie Thomas
Secretary	Dave King
Treasurer	Eve Edwards

9 Thanks were expressed to Jamie King as webmaster.

The meeting closed at 7.32pm