

Llanfrynach and Cantref Community Hall and Facilities

Annual General Meeting

Tuesday 12th May 2015

Present:

Sue Brook (in the chair)

Steve Williams

Carol Redford

Alison Williams

Colin Dutfield

Dee Hemmings

Mike Redford

Ruth Brown

Nikki Dutfield

Jackie Williams

Bronwyn Fox

1. Welcome.

Sue welcomed everyone.

2. Apologies for absence: were received from Charles de Winton, Rhid Jones, Tony Bracey.

3. Minutes of the AGM of 13th May 2014.

These were taken as read and accepted. There were no matters arising.

4. Chair's Annual Report

Sue presented her Report. She highlighted the lighting up of the oak tree, for which there had been good feedback, and the many successful events held. The windows have been resealed so it is hoped that the wall is drying out.

Thanks were given to Jackie, who works hard for a small honorarium. Sue reminded us that help with weeding or sweeping is always appreciated.

Marketing had been on hold pending the current improvements.

Sue announced that she was resigning as chair, a position she had filled since 2008. A great deal had been achieved in that time, particularly redecorating, and regularising the charity status. She thanked everyone for their support.

5. Financial Report

Bron presented the accounts and Treasurer's Report. At the year end the Hall reserves were £9152.80, and the Ty Bach reserves were £3207.82. The events had made a good profit, especially the Sports, and the cost of oil had fallen considerably for several reasons. Some reserves will be spent on refurbishing the kitchen.

The final grant of £1500 for the Ty Bach had been received from Powys County Council but it was hoped that they would continue to contribute £500 p.a. Donations do not cover running costs, though this might change now as the new urinal uses much less water, reducing both water and sewage costs. It was suggested that the Community Council be asked to contribute.

6. Caretaker's Report

Jackie said that groups using the Hall for weekends had left it immaculately clean, and had paid very promptly. Brecon Athletic Club is a regular user, and there are several others.

7. Appointment of Trustees/Directors

Charity law requires 3 trustees to resign at the end of each year. They may be reappointed. Bronwyn Fox, Jackie Williams and Steve Williams resigned, and were re-appointed.

8. Election of Chair and Treasurer

Sue Brook tendered her resignation as Chair. Steve Williams was proposed as Chair by Rhid Jones (by email), seconded by Jackie. He accepted and was duly elected.

Bronwyn Fox accepted nomination as Treasurer and was re-elected.

Ruth Brown accepted nomination as Minutes Secretary and was elected.

Steve proposed a vote of thanks to Sue for her 7 years' service as Chair, in which time the Hall and the village had been transformed.

9. Any other business

There was no other business.

The meeting was closed.