

## HENLLANFALLTEG COMMUNITY ASSOCIATION

Minutes of the Annual General Meeting held at 7.00 pm in the Millennium Hall on Wednesday 19th May 2010.

Present were 21 members including Myrddin and Ellain Pynn, Mike Hermitage, Mike Calvert. Josie Thomas, Dave King, Eve Edwards, Peter Icke, Maureen and Chris Lawrence

1 Apologies were received from Linda Cooke.

2 The minutes of the 2010 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 the income had dropped as there were less regular users. Significant works had been carried out on the windows and front door, but there was more to do in the future years. 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 £3612.64 and expenditure of £8144.16 The major item of expenditure had been spent on new windows and the front door. Year end balance was £1618.99, compared with last year at £6150.51. Additional funds will be needed over the next year to continue the planned maintenance works. 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 and was thanked for his report..

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

Bowls	Peter Icke
Games Night	Josie Thomas
Community Council	Dave King
Craft Group	no nomination received
Playing Field	Dave King
History Society	Dave King
4 x 4 group	Myrddin Pynn

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 20.01

DK 01/07/2010