

Llanfallteg Memorial Playing Field Association

The AGM of the Association was held at The Plash Inn at 7.30pm on 20th January 2011.

Present were Dave King, Jeff Beattie, Alan Waters, Don Loader, Eve Edwards, Mike and Sylvia Powell, Christine Young, & Peter Icke.

Apologies were received from Myrddin Pynn and Iestyn Pynn.

- 1 The five year terms of office of Don Loader and Jeff Beattie had come to an end. They both confirmed their intention to carry on as Trustees.
- 2 The following officers were re-elected
Dave King (chair), Jeff Beattie (treasurer) and Peter Icke (secretary).
- 3 The minutes of the last AGM were received, approved and signed as a correct record.
- 4 A vote of thanks was passed to Mike & Sylvia Powell for the work done for the playing field.
- 5 The Treasurer reported a credit balance of £6695.67. This included the fete profit the allocation of which had not yet been decided. The insurance for the forthcoming year had been paid. Jeff was thanked for his work.
- 6 A report was received on another successful fete and show.
- 7 Improvements to the field were discussed. It was agreed that the fence on Arthur's side, and the fence on Tony & Lynn's side, needed replacing at a likely cost of £3000. The swings needed improving. It was agreed that these matters would be mentioned when the allocation of fete profit was discussed.
- 8 Arrangements were made for the 2011 fete and show on 16th July.
- 9 Under Any Other Business the possibility of doing something for the children on the occasion of the Royal Wedding was discussed.

The meeting closed at 8.29pm and was followed by a short meeting of the Trustees when arrangements made at the AGM were confirmed.