

NEUADD DYFI
Minutes of the AGM of the Management Committee Held on
Wednesday 26th November 2014 at 7.30 pm
In the new studio Neuadd Dyfi (ND)

Officers present	Chairman Vice Chairman Bookings Secretary	Mr Des George Cllr David Williams Mrs Pam Williams
Members present	Mr Nigel Pearson Mr John Reynolds Mr Stewart Jones Mrs Katherine Rynn Mrs Anne Lakin Mr Tony Bowron	Mr Steve Myatt Mrs Megan Reynolds Mr Dai Williams Mr Trevor Lumley Mr Meurig Lumley
Minutes Secretary	Mr Maciek Kaczmar	
Apologies	Mrs Izzy Lumley, Mr Henry Jones, Mrs Hilary Inman	

285 Approval of minutes

The minutes of the Management Committee AGM 2012-13 were distributed to the members. There were no matters arising and the minutes were proposed as a true record of proceedings by Megan Reynolds and seconded by John Reynolds. All present members of the committee voted in favour. The minutes were accepted by the committee.

286 Accounts for 2013-2014

The accounts for 2013-2014 were distributed to the meeting. The accounts show an overall income of £15318 with a total expenditure of £12552. This leaves a surplus for the year of £2766

Question, Has there been any news about the outstanding loan?

Answer, There is no great pressure on The Neuadd Dyfi to make a repayment.

Question, Could the loan period be extended?

Answer, This was not really an issue at this stage but would be clarified with solicitors.

The accounts were proposed to the committee for acceptance by Trevor Lumley and seconded by Tony Bowron.

287 Chairman's Report

A copy of the report was distributed to the committee.

The Chairman reported that the accounts did not need to be audited as the annual turnover for the year was under £250K though they have been examined

Ventilation in the hall is still an ongoing issue but this has not affected the day to day running of the facility.

Other sources of funding were being actively sought.

On-going maintenance

The Chairman expressed the thanks of the committee to the Rotary Club of Tywyn for their generous donation of £2600. This money was used to resurface the wooden floor in the main hall.

A grant was received from the Richard Roberts and Richard Williams Trust to install a water pump to improve the operation of the toilets.

A total of £22K was raised and new modern stage lighting was installed.

Other Developments

Five shows have been booked for 2015 through the 'Night Out' scheme.

Question, Has the building finally been signed off with the builder?

Answer, The committee has done everything that it was required to do in the contract.

Question, Is any further work being done to the building?

Answer, Installation of an improved ventilation system is still ongoing.

288 Bookings report

The bookings for the hall and facilities were going very well. The calendar between November and the New Year was very full.

289 Review of the list of organizations eligible to nominate a representative to stand on the Management Committee

The list of organizations eligible was unchanged from last year.

290 Appointment of officers for the Neuadd Dyfi committee

The list of officers wishing to stand for re-election was identical to the previous year apart from Meurig Lumley who will be stepping down. There were no further nominations.

The new officers were proposed for re-election by Trevor Lumley and seconded by Dai Williams.

291 Any Other Business

The Committee expressed their thanks for the work that Izzy Lumley had done as Treasurer. Izzy has now stepped down from the post. A new Treasurer will be appointed in due course.

There was no further business and the meeting closed at 8:15pm.

NEUADD DYFI

**Minutes of the Management Committee Held on
Wednesday 26th November 2014 at 8:15 pm**

Officers Present : As listed above

Members Present: As listed above

292 Minutes of the last meeting

The minutes of the Management Committee meeting held on 28th May 2014 were distributed to the members.

293 Matters arising

It was reported that a smell was noticed in the side entrance lobby adjacent to the disabled toilet. The Chairman explained that this was caused by an air pressure difference between the toilet and the lobby.

The decoration of the main hall was now a priority. Quotes for the work will be requested. Concerns were raised about the standard of cleaning for the facility. Although it was pointed out that more hours had been worked by the cleaning staff, special emphasis would be placed on certain areas particularly in the ladies toilet. The other area of concern was the front entrance lobby that needed special attention to keep it more presentable.

A new nappy changer has been installed in the toilet adjacent to the studio.

294 Appointment of officers

As previously mentioned the existing officers apart from the post of treasurer, were re-elected and a new treasurer will be appointed.

There being no further business and the meeting closed at 8:35pm.