

NEUADD DYFI
Minutes of the AGM of the Management Committee Held on
Wednesday 16th November 2011 at 7.30 pm
At The Primary School, Aberdyfi

Officers Present :	Chairman:	Mr. Des George
	Vice-Chairman:	Cllr. David Williams
	Booking Secretary	Mrs. Pam Williams

Members Present:

Mrs. Anne Lakin, Mr. Meurig Lumley, Cllr. Dewi Owen, Mr. Robert Lake, Cllr. Henry Jones, Sue Mount. Nigel Pearson, Trevor Lumley Pauline Jones, John Dennett,

Members of the Community Present:

Maciek Kaczmar (minutes secretary), David Rooley, Peter Malling, Annie Lake, Izzy Lumley, Dai Williams, Brenda Kidman, Mike Kidman, Diana Derry, Peter Jones, Margaret Jones, Sohar Rajput, Jan Rajput.

Apologies:

Phil Nicol, Bryn Lloyd, Lucy Bradbury-Willis, Megan Reynolds, John Reynolds, John Derry, Tony Bowron, Mary Bowron.

Chairman opened the meeting by thanking everyone for attending.

124. Minutes of the 2010 AGM

The minutes for the 2010 AGM were proposed as a true record by Mr. John Dennett, seconded by Dewi Owen, There were no matters arising and the report was approved by all members present.

125. Accounts for the Year 2010/11

Copies of the financial statement were available to all in attendance. The Chairman gave a brief summary of the report in the absence of the treasurer Lucy Bradbury-Willis,

There were no questions arising and the accounts were proposed to the meeting as a true record by David Rooley and seconded by Robert Lake. The accounts were accepted and carried.

126. Chairman's report

a) The Neuadd Dyfi and doctors' surgery

A copy of the Chairman's report for 2010 to 2011 summarizing activities during the previous year was distributed to all. The Chairman pointed out that no final decision had been reached regarding the building of the doctors'surgery extension. The plan for the building, and the necessary space was available but to date, no funding has been secured for the additional building. It was hoped that rent from the letting of the surgery would contribute significantly to the overall running of the Neuadd Dyfi. However the lack of funding has made the future of the new doctors'surgery uncertain.

Question. What would be the overall cost of adding a doctors'surgery to the existing building?

Answer. The cost for the additional work would be £150,000. A direct loan for the whole amount would not be affordable but a loan of £75,000 from an EU fund would be possible and with match funding the scheme could be financed. However, the match funding scheme only applied to funding obtained from sources within the UK and therefore the EU money would not be eligible.

b) Report for the year March 31st 2010 to March 31st 2011

The Chairman outlined the main points from the report.

The difficult process of reducing the cost of the project had been completed and a number of the planned fittings and facilities needed to be altered to reduce the cost.

Of the six tenders that were received, a local builder WG Moore was awarded the contract. This proved to be the right decision as the builder with the cheapest tender had recently gone into receivership.

The total cost of the revised project was £310,448 which with fees came to £374,203.

Funding for the project was received from several sources to give a total available of £375,044

c) Developments since year end to current date

The building phase for the new extension started on 14th May 2011 and had been progressing well. The problems that were encountered have now been resolved. The roofing slates that were originally delivered were completely unsuitable for the job resulting in a delay of 7 weeks while an alternative supplier was found. This problem has now been resolved and the building should be handed over to the community on time on Dec 15th 2011.

In the meantime fundraising has continued and funding has been secured from Galluogi and the Big Lottery for the wheelchair lift. The ground source heat pump system was funded by a grant from Gwynedd CC Investment Fund and the room divider funded by a grant from the ClothworkersqFoundation. Additional funds have been obtained from the Aberdyfi Players for the development of the lobby store room.

Dewi Owen proposed a special vote of thanks to Desmond George for his hard work without which this project would not have been realized.

The Chairman pointed out that much of the credit should also go to Nigel Pearson who also made a significant contribution to the project.

The Chairman stressed that the design of the building and the inclusion of the heat pump system would make the hall very thermally efficient and reduce running costs to a minimum.

127 Booking Secretary Report

Bookings Secretary reported another very good year of bookings and that the hall was very well used throughout the year.

Pam reported that the dividing curtain in the main hall has had a very beneficial effect on the bookings during the year.

Pam reported that the projected business plan for the extended buildings had been set at £20,000 of income per annum and that the additional features such as the lift and room divider would have a positive effect on the usage.

128 Updating of the list of organizations eligible to nominate a representative to stand on the Management Committee

The list of organizations that use the Neuadd is unchanged from the previous year.

129 Appointment of up to eight individuals representing local organizations on the Management Committee

Chairman detailed the list as follows:

Youth Club:	Julie Dawson
Aberdyfi Players:	Trevor Lumley
Dyfi Ladies	Pam Williams
RNLI:	Meurig Lumley
Arts Society:	John Dennet
WI:	Pauline Jones
Rotary Club:	John Reynolds
St. Peters Church:	Sue Mount
Dragon Tree Martial Arts	Nigel Pearson (co-opted)
Community Council	Dave Williams, Gareth Pugh, Dewi Owen, Henry Jones, Megan Reynolds, Bryn Lloyd.
Gwynedd Council	Dewi Owen
Individual	Des George, Phil Nicol, Tony Bowron, Ann Lakin, Bob Lake, Izzy Lumley, Nigel Pearson.

All agreed should continue for 2011/12.

130 Appointment of up to six individuals wishing to stand on the Management Committee

The vacant post of Treasurer was discussed. The Chairman reported that Izzy Lumley had volunteered to take on the job but in order for Izzy to become Treasurer she would need to be voted on to the Committee.

The proposal was put to the meeting and Izzy was voted on to the Management Committee unanimously.

131 Any Other Business

Question. Could the new facilities be used by services without a surgery extension?

Answer. Some interest has been shown in using the facilities to offer a physiotherapy service. Also we had considered the police but no progress made and library service had been suggested but no exploration of this idea.

Question. How much funding have the doctors (NHS) offered if any?

Answer. None. We have not requested any help for funding the doctors surgery as this would reduce the income from the rent that would otherwise be charged.

Question. Would a future surgery annex be built to the necessary standard required?

Answer. Yes. The proposed plans would satisfy all future requirements.

Question. Would it be possible to have a Christmas tree erected in the entrance

lobby this year?

Answer. Yes this was possible and Annie Lake volunteered to arrange this.

Question. Will we have an open day for the Neuadd Dyfi before it is opened for use?

Answer. This would be possible. Desmond agreed to discuss the suggestion with the builder. A good time for an open day would be immediately after the Charity Fair to be held in December.

There being no further business, the AGM closed at 8:25 pm.

NEUADD DYFI
Minutes of the Management Committee Held on
Wednesday 16th November 2011 at 8:30 pm
At The Primary School, Aberdyfi

Officers Present:	Chairman:	Mr. Desmond George
	Vice-Chairman:	Cllr. David Williams
	Booking Secretary	Mrs. Pam Williams
	Treasurer	Mrs. Izzy Lumley

Members Present:

Mrs. Anne Lakin, Mr. Meurig Lumley, Cllr. Dewi Owen, Mr. Robert Lake, Cllr. Henry Jones, Sue Mount. Nigel Pearson, Trevor Lumley Pauline Jones, John Dennett

The meeting to re-elect officers of the committee was held immediately after the AGM. All officers present agreed to continue on the management committee as before. It was agreed that Izzy Lumley would be treasurer and that the signatories for bank accounts would be The Treasurer Izzy Lumley, Chair Desmond George and Vice Chair David Williams Proposed by Desmond George and seconded by all members of the Management Committee.

Desmond reported that the monthly committee meetings had proved to be very useful and although the finances for the project had been tight, the project was moving forward successfully.

There being no further business, the Meeting closed at 8:45 pm.