

## NEUADD DYFI

Minutes of the Neuadd Dyfi management AGM held on Wednesday November 22<sup>nd</sup> 2017 at 7:30 p.m. in the Neuadd Dyfi (ND)

Officers present      Chairman                              Mr Des George

                                 Vice Chair                              David Williams

Members present      Brian Kelley, Steve Myatt, Dewi Owen, Sandy Andrews, Megan Reynolds, John Reynolds, Gillian Miranda, Richard Ward, Dai & Helen Williams

Minutes Secretary

Apologies                      Tony Bowron, John and Di Derry, Bryn Lloyd

417. **Minutes of the 2016 AGM**

Accepted Proposed Dewi Owen and Megan Reynolds Unanimous

418. **Accounts for year 2016 to 2017**

Copies were available for all. These show a modest surplus of £1478

Accepted proposed David Inman Dewi Owen Unanimous

Councillor Dewi Owen congratulated us on a good set of accounts.

419. **Chairpersons' report including**

a. **Report for year March 31<sup>st</sup> 2016 to March 31<sup>st</sup> 2017**

This report was available for all and attaches these minutes. It highlighted new users and tighter financial control. Also highlighted sustainability issues especially reliance on a small team of volunteers to do an increasing workload

b. **Developments since year end to current date**

The highlight of this was the progress with the new heating system RCDF funding 80% of the £157 project with the balance from AAI. Work was well under way

420. **Updating of the list of organisations eligible to nominate a representative to stand on the management committee** There were no changes. Interestingly the Charities Commission has a recommendation that there should be a maximum of 12 on a committee and that they should stay a maximum 9 years. "The ideal is different from reality" was a comment.

421. **Appointment of up to eight individuals representing local organisations on the management committee.**

Aberdyfi Players Trevor Lumley Rotary Club John Reynolds Fire service Louis Hiatt

422. **Appointment of up to six individuals wishing to stand on the Management committee. Plus up to 3 co-opted members.**

Desmond George, Tony Bowron, Sandy Andrews, David Inman, New members Steve Myatt, Gillian Miranda,

423. **Community Council**

Dave Williams, Brian Kelley, Dewi Owen, Megan Reynolds, Bryn Lloyd

**Gwynedd Council** Dewi Owen

424. **Appointment of Auditor**

Agreed that Major and Evans would be appointed

**425. Any Other business**

There was a wide ranging discussion about the workload of the chair. There was a general agreement that someone should be paid but acceptance that it was difficult with tight operational surpluses. The meeting was reminded that a paper had been submitted to the community council for discussion. Members of the community Council representatives agreed to bring this up at the next Community Council meeting. It was proposed that a subgroup comprising Dave Williams, Dewi Owen, Da  
The AGM finished at 8.20pm  
of

**NEUADD DYFI**  
**Minutes of the Management Committee Held on**  
**Wednesday November 22<sup>nd</sup> 2017 following the AGM**

**Officers Present :** As listed above

**Members Present:** As listed above

**426. Minutes of the last meeting**

The minutes of the previous committee meeting were distributed and agreed as a true record of proceedings. All voted in favour.

**427. Matters arising**

None.

**428. Appointment of officers**

The Chairman, Vice Chairman were re-elected for the forthcoming year. The role of treasure would continue to be done by the chair till a suitable replacement could be found. A statement was made not to build fences around roles

**429. AOB.**

None

**430.** There being no further business and the meeting closed at about 8.30pm