Neuadd Dyfi

Minutes of the Neuadd Dyfi management AGM held on
Tuesday 18th March 2025 at 7.30pm in the Neuadd Dyfi

Officers present	**Chair**	Des George
	Vice Chair	Dave Williams

Members present Sandy Andrews, Ian Hewins, Brian Kelly, Gillian Miranda, Dewi Owen

Others Pat Hellen, Sue Mount, Peter Maling, Dai Williams, Helen Williams

Agenda Item 1: (536) Apologies none received

Agenda Item 2: (537) To approve minutes of 2023 AGM and committee meeting, held on 21st February 2024
Proposed: Brian Kelly **Seconded:** Dewi Owen Unanimously accepted

Agenda Item 3: (538) To approve accounts for year 2023 to 2024
It was proposed that the accounts be ratified as they had been previously approved by the committee remotely and sent to the Charity Commission
Proposed: Brian Kelly **Seconded:** Dave Williams Unanimously accepted
Copies were available for inspection.

Agenda Item 4: (539) Chair's report
a) Report for the year end March 2023 to end March 2024
Copies were available for inspection and are attached to these minutes.
b) Developments since year end to current date
Copies were available for inspection and are attached to these minutes.

Agenda Item 5: (540) Updating list of organisations eligible to nominate a representative to stand on the management committee
There were no new organisations to add to the list and it was agreed to ask if there are any other organisations eligible during the annual village community meeting

Agenda Item 6: (541) Appointment of up to eight individuals representing local organisations on the management committee
No updates to note

Agenda Item 7: (542) Appointment of up to six individuals wishing to stand on the management committee, plus up to three co-opted members
There were no updates, so the list stands at Sandy Andrews, Tony Bowron, Gillian Miranda and John Reynolds.
It was noted that there is a vacancy for 2 other individuals to join the management committee and 3 vacancies for co-opted members.

Agenda Item 8: (543) Appointment of auditor
It was agreed to appoint Major & Evans for the coming year

Agenda Item 9: (544) Any Other Business
Nothing received

There being no further business, the AGM ended at 8.00pm

Neuadd Dyfi

Minutes of the Management Committee held on
Tuesday 18th March 2025 following the AGM

Officers present: as listed above

Members present: as listed above

Others: as listed above

Agenda Item 1: (545) Management committee roles
The Chair and Vice-Chair were re-elected for the forthcoming year.
Proposed: Brian Kelly **Seconded:** Sandy Andrews
Agreed unanimously

It was noted that a new Treasurer needs to be found and the role will continue to be undertaken by the Chair until a suitable replacement can be found.
Action: All members to advertise the vacant treasurer role

Agenda Item 2: (546) Discussion about possible new extension
Des reported that plans for a possible new extension had been received and this was shared with the committee. It was agreed that the plans do not fulfil the requirements of the Neuadd Dyfi and do not present value for money, so it was agreed to go back and ask for amended plans.
Action: Des to request amended plans that do not require adjustments to the roof and allow for a much better flow of traffic.

Agenda Item 3: (547) Website development
Des and Sandy reported that they have had meetings with a web developer and have agreed a layout for the new website but the development has stalled due to panto and other commitments.
Action: Des and Sandy to move project forward

Agenda Item 4: (548) Ethernet update
It was reported that there have been problems with the Neuadd internet crashing at various times and the tech team at panto have suggested a better solution for the increasing demands of the Neuadd internet. It seems quite costly at approximately £2,000. It was agreed for Des to discuss the proposed solution with Brian Kelly and explore options for upgrading the system.
Action: Des and Brian to explore options to upgrade ethernet system

Agenda Item 5: (549) Updating policies
It was agreed all operating policies need to be updated, developed and approved, together with creating information for hirers on using the Neuadd.
Action: Write / update all operating policies and meet to approve
Action: Create information document for hirers of the Neuadd

Agenda Item 6: (550) Future projects
It was agreed that the following are possibilities:
a) Flattening the rest of the floor in the main hall and installation of retractable seating
c) Build a canopy over the side entrance

Agenda Item 5: (551) Any Other Business
Dave Williams thanked Des and Sandy for all their hard work in keeping the Neuadd running.

There being no further business, the Chair closed the meeting at 8.35pm