

Gwehelog Parish Hall

Minutes of Extraordinary Management Committee Meeting held at 12.30pm Monday 6th August 2019

Present

Windsor Howells – Chairman & Trustee
Brian Paul - Treasurer
Annis Paul - Secretary & Trustee
Roger Leaver – Marketing & IT - Trustee
Sue Baker - Member
Kay Davies – Member
John Davies - Member

Apologies

Rob Baker – Member

Proposals

Roger circulated two proposals, which were seconded by Brian, for a formal vote on running a Village Cinema.

He discussed the Costing, the Running and the Financing in detail.

First Proposal

A Village Cinema trial using hired equipment to be run over the Winter of 2019/2020 with the Community Council being asked to fund the cost of the trial estimated at £290.

Second Proposal

If the First Proposal is shown to be viable, then the necessary equipment will be purchased for the 2020/2021 season.

Finance to be sought from the Community Council towards the cost estimated to be £2500.

The Committee agreed unanimously on the First Proposal and the Second Proposal.

There was no other business so the meeting concluded at 1.15pm

Approved.

Date