

# Gwehelog Parish Hall

## Minutes of the AGM held at 8.00pm Monday 17<sup>th</sup> July 2017

### Present

Mr. W. Howell - Chairman  
Mr. Brian Paul - Treasurer  
Annis Paul – Trustee  
Roger Leaver  
Sue Baker  
Kay Davies - Guest  
Val Smith – Guest  
Rob Baker - Guest  
John Davies - Guest

### Apologies

No Apologies were received

### Minutes of the Last Meeting

The Minutes of the last AGM meeting were deemed to be correct, and were signed off by the Chairman.

### Elections

Chairman.	Mr. Windsor Howells, proposed by Brian Paul and seconded by Annis Paul
Treasurer.	Mr. Brian Paul, proposed by Windsor Howells and seconded by Rob Baker
Secretary.	Mrs. Annis Paul, proposed by Brian Paul and seconded by Windsor Howells
Marketing & I T	Mr Roger Leaver, proposed by Windsor Howells, seconded by Brian Paul

#### New Members

Rob Baker	Proposed by Windsor Howells and seconded by Brian Paul
Kay Davies	Proposed by Windsor Howells and seconded by Brian Paul
John Davies	Proposed by Windsor Howells and seconded by Brian Paul

### Matters Arising

Brian Paul circulated the Treasurers Report, showing a total income of £4141.11, with a net profit of £1468.65. This showed an increase of £639.78 over the previous year.

No Donations were received.

The main source of revenue was from the weekly Whist drives.

No Grants were received.

Other revenues were made up of Hiring the Hall, Band Practice, Ballet, Christmas Sale, and Keep Fit/Yoga classes.

The General Maintenance increased to £840, due to regular grass cuttings and replacing the guttering.

Electricity increased due to change of Supplier, and the carry forward of the previous year's invoice.

Discussions took place regarding alternative electricity sources, i.e. solar power and heat pumps.

Due to costs of Installation and Grants being reduced, it was decided not to pursue.

The accumulated fund increased to £17241.01. (This includes £136.20 Neighbourhood Watch Funds 1993)

The Chairman informed the Committee that the Ballet might be finishing in March 2018, as Liz James is getting married in May 2018.

The Treasurer confirmed that she has already booked the Hall from September until December 2017.

There was no other business so the meeting concluded at 8.30pm.

Approved. ....

Date .....