

Gwehelog Parish Hall

Minutes of the AGM held at 8.00pm Monday 6th August 2018

Present

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

Apologies

Apology received from Neil George via the Chairman

Minutes of the Last AGM

The Minutes of the last AGM dated 17th July 2017 were deemed to be correct, and signed by the Chairman.

Chairman's Report

Windsor thanked Rob Baker for installing the water tap and putting up the new Village Hall Sign. He also thanked the Committee for making a success of the Coffee mornings, the Two Tribute Evenings, the Christmas Fair and the Flower Beds.

Treasurer's Report

Brian Paul circulated the Financial Statements as at 1st April 2018, which showed a profit of £1506.65 as compared to £1468.65 the previous year.

The Elvis and Abba evenings brought in £1576.84 and a grant of £648 from Monmouthshire Building Society – Charitable Foundation towards the purchase of the chairs.

The General Maintenance/ Service of £903.95 was for general painting, grass cutting, fire extinguishers and the website.

The Hall Refurbishing and improvements of £1335.09 included the new chairs and a Microwave.

The Insurance premium showed a slight increase of £29.42, but will be reducing in the coming year.

The Accumulated Fund showed a healthy balance of £18747.66.

Elections

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

Windsor Howells advised that Neil George had verbally resigned as a Committee member, but wished to remain as a Trustee. This leaves the Committee with Nine Active Members.

Jennifer Dean, who has been a Trustee for many years, tendered her resignation due to ill health.

Annis Paul proposed that Roger Leaver, should replace her as a Trustee. This was seconded by Sue Baker.

There was no other business so the meeting concluded at 8.25pm.

Approved.

Date