

Gwehelog Parish Hall

Minutes of the AGM held at 8.00pm Monday 4th July 2022

Present

Rob Baker – Chairman & Trustee
Brian Paul – Treasurer & Trustee
Annis Paul – Secretary & Trustee
Sue Baker – Covid Officer & Facebook Administrator

Apologies

Anne Parkes – Committee Member

Minutes of the Last AGM

The Minutes of the last AGM dated 15th July 2021 were deemed to be correct, and signed by the Chairman.

Chairman's Report

Rob reported that it had been a reasonable year regarding income received, especially with various Covid restrictions.

The Tom Jones Tribute Evening was a great success and many emails were received in thanks.

Another Tribute Artist, Phil Collins has been booked for Friday 2nd September 2022.

Quite a few tickets have already been reserved and paid for.

Special thanks was given to Annis & Brian for the help during the year, and to T Parkes for the Auditors report for the Charity Commission.

Annis thanked Rob and said that this should also include himself, Sue and Anne, for their help during the year.

He also mentioned the success of the monthly Litter Pick and outdoor Plant Swaps, held outdoors when the weather was fine, as well as the success of the Library in the Conservatory.

Rob gave an update on the Defibrillator, including an emergency app that he is using.

He will arrange a refresher evening on the workings of the Defibrillator sometime during the Autumn.

Treasurer's Report

Brian circulated the Financial Statements as at 31st March 2022, which showed a loss of £12,080.31 as compared to a profit of £24206.75 the previous year.

Income without the Grants, increased from £1190.19 to £4701.30, but the refurbishment of the toilets came to 12204.06, hence the loss.

The Trustees increased the Contingency at the Building Society by £5000 in line with the Charity Commission Return.

The cash at bank was £27675.59 which is required for the repairs to the cladding of the building , which hopefully will be started by the end of August.

Further funds are hoping to be created by the Phil Collins Tribute at the beginning of September and the commencement later in that month of the film evenings.

Bookings are twice a week for Yoga, and various birthday parties, a Christening Party as well as general meetings such as Young Farmers. However the monthly Council meetings finished in April, due to restructuring.

The rest of this Financial year's income and expenditure will be reliant on no further disruption of Covid.

We do expect Electricity costs to double, following the completion of our fixed term rate and a significant increase in Insurance.

Elections

Chairman	Mr. Rob Baker
Treasurer.	Mr. Brian Paul
Secretary.	Mrs. Annis Paul

Brian proposed that, the above should remain the same as no volunteers were received and this was seconded by Sue.

AOB

The Committee are still looking for any volunteers.

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

Approved.

Date