

Gwehelog Parish Hall

Minutes of the AGM held at 8.00pm Wednesday 19th July 2023

Present

Rob Baker – Chairman & Trustee
Brian Paul – Treasurer & Trustee
Annis Paul – Secretary & Trustee
Anne Parkes – Committee Member

Apologies

Sue Baker – Covid Officer & Facebook Administrator

Minutes of the Last AGM

The Minutes of the last AGM dated 4th July 2022 were deemed to be correct, and signed by the Chairman.

Chairman's Report

Rob reported that it had been a reasonable year.
Special thanks was given to Annis & Brian for their help during the year, and to Anne for the numerous cakes made, and tea served out at the Coffee mornings.
Rob will arrange a refresher evening on the workings of the Defibrillator for some time during the Autumn.
The painting of the outside walls, and roof to be discussed at the Committee meeting.

Treasurer's Report

Brian circulated the Financial Statements as at 31st March 2023, which showed a profit of £443.86 as compared to a loss of £12080.31 the previous year.
The cash at bank was £27,929.20 which is required for the repairs to the cladding and painting of the building, which hopefully will be started as soon as possible.
The Contingency at the Building Society has increased to £10585.58, in line with the Charity documents.

Bookings are twice a week for Yoga, and various birthday parties, meetings such as Young Farmers and cycle race meetings.

Electricity and Insurance costs are increasing at a significant rate.

Elections

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| Chairman | Mr. Rob Baker proposed by Annis and seconded by Anne |
| Treasurer. | Mr. Brian Paul proposed by Anne and seconded by Annis |
| Secretary. | Mrs. Annis Paul proposed by Rob and seconded by Brian |

AOB

The Committee are still looking for volunteers, especially at events to be held.

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

Approved.

Date