

**MINUTES OF LLANDYFAELOG COMMUNITY HALL COMMITTEE AGM
HELD AT THE HALL ON 19 APRIL 2018 AT 8.00PM**

Present: Sarah Walters (Chairman), Shan Rees, Janet Davies, Rowena Phillips, Lisa DeKroon, Mair Stephens, Janet Knott, Sandra Lines and Arfon Davies (Secretary).

Apologies: Eirlys Thomas, Melanie Phillips-Rees, Penny Stone, Jamie Stiles and Wendy Panter.

1. Minutes of the AGM held on 13 April 2017 were confirmed and signed.

2. Matters Arising

There were no matters arising

3. Chairman's Report

The Chairman ran through the years events including a Races Evening and Quiz night. The Chairman thanked all Committee members and friends of the Hall for their hard work and support throughout the year and thanked the Vice-Chairman, Treasurer, Secretary and Caretaker for their support.

4. Treasurers Report

The Treasurer's ran through and circulated audited accounts for the year. A profit of £10,287.48 had been made in the year leaving a balance of £18,663.91 in the Committee Accounts, it was noted however that this included the £9,300.00 National Lottery Grant that had not yet been spent. Thanks were expressed to Mark Gower for carrying out the audit of the Committee accounts.

5. Appointments

- a) Chairman – Sarah Walters was re-elected.
- b) Vice-Chairman – Rowena Phillips was re-elected.
- c) Treasurer – Shan Rees was re-elected.
- d) Secretary – Arfon Davies.

6. Committee Membership

The Secretary will write out to all local organisations to request their nominations for membership of the Committee. Each organisation will be entitled to nominate two members. The re-election of Mair Stephens, Lisa De Kroon, Wendy Panter, Bridget Owen, Carys Thomas and Jamie Stiles was confirmed.

7. Charges

It was agreed to retain Hall charges as follows for the year.

Meetings	£5.00 per hour for organisations affiliated to the Hall Committee £10.00 per hour for other organisations
Children's Parties	£5.00 per hour
Adult's Parties	£10.00 per hour
General Elections	£175.00
Fund raising events	£8.00 per hour for organisations affiliated to the Hall Committee £10.00 per hour for other organisations

8. Caretaker

It was decided to retain the Caretakers salary at £950 per annum from the 1st May 2018. It was noted that the Caretaker had recently hurt her knee. This will be monitored by the Secretary.

9. Equipment Fee

This will be kept at a £20 deposit.