**NEUADD BENTREF LLANDDONA VILLAGE HALL LLANDDONA LL58 8TS CHARITY NO: 506824**

Neuadd Bentref Llanndona Village Hall

**CYFARFOD CYFFREDINOL BLYNYDDOL**

**ANNUAL GENERAL MEETING**

Medi 18 September 2018 7pm

**Minutes**

**Chair of the meeting:** Jean Matthews (Vice Chair of the Committee).

**Present:** Committee members Jean Matthews, Amy Hayes, Carys Roberts, Helen Abel, David Haselgrove, Simon Hunt, Robert Macaulay, Peter Sterndale-Bennett, Miriam Williams, Sarah Walczak, Nicky Thomas, Andrew Perrott; community members Selwyn and Mary Jones, Clare Hay, Jayne and Jim Ryder.

**1. Apologies.** Committee members Rhian Hughes, Hanna Baguley, Ann Roberts, Dot Haselgrove, Irene McTeer, Kate Gwilliam; community member Anne Malins.

**2. Minutes from the last AGM meeting.** The Committee approved the minutes as correct.

**3. Matters Arising.**

Simon to check ending date for Celebration grant—done. Miriam to check prices for screens and display boards—done. Amy to circulate hall policies—done.

**4. Chair’s Report.**

Jean read the Chair’s report (attached) that Rhian, Chair of the Committee, prepared. The list of hall activities during the past year is also attached.

**5. Treasurer’s Report.**

Carys read the Treasurer’s report (attached) and circulated the accounts.

**6. Election of New Committee Members**

The current Committee members retired. All former members present at the meeting were re-elected to the Committee (Jean Matthews, Amy Hayes, Carys Roberts, Helen Abel, David Haselgrove, Simon Hunt, Robert Macaulay, Peter Sterndale-Bennett, Miriam Williams, Sarah Walczak, Nicky Thomas, Andrew Perrott). The absent members were also re-elected (Rhian Hughes, Hanna Baguley, Ann Roberts, Dot Haselgrove, Irene McTeer, Kate Gwilliam), making a total of 18 on the Committee. All Committee members are over 18 years old and so are also Trustees of the Neuadd Bentref LLanddona Village Hall charity.

**7. Election of Chair, Vice Chair, Secretary, and Treasurer**

The following members were re-elected to their posts: Rhian Hughes, Chair; Jean Matthews, Vice Chair; Amy Hayes, Secretary; Carys Roberts, Treasurer.

**8. Any Other Business.** The Committee offered massive thanks to Jean and Simon for the tremendous work they have put into obtaining grants and managing the purchase of the school. Jean also thanked all the Committee and the community for their hard work throughout.

Meeting closed at 7:26pm.

**NEUADD BENTREF LLANDDONA VILLAGE HALL LLANDDONA LL58 8TS CHARITY NO: 506824**

17 September 2018

Since September of last year, we’ve had a very busy year, once again. Things are really starting to fall into place. After Six long years, we have success to report.

The Village hall is still being used on a very regular basis. From the Young Farmers on a Monday Evening, Dog Training Sessions, Panad a Sgwrs. Côr Cymunedol Llanddona. The Sandcastle Competition was successful, yet again this year, for the 8th year. The Sandcastle Competition is not a money making activity, but something that we organize for anyone and anybody that is down on the beach at the time. The atmosphere on the beach is always fantastic, everyone having fun, and joining in everytime.

Since our last AGM, we have been unsuccessful with two grant applications. October of this year we were notified that we had been successful in our Grant Application through the WAG, thus allowing us to proceed and complete on the purchase of the School. As per my previous statement our Anglesey Charitable Trust was successful for a grant of £45,000 for renovation work for the School – Garfield Weston have also told us recently that they will still honour their grant of £20,000 only until the end of September 2018. A more recent successful Grant Application has been with Horizon for £3,000 for refurbishing the Heating Systems and Painting work which will definitely come in handy.

Having recently completed on the purchase of the School in August, a press release went out, resulting in a good mention hopefully on Radio Cymru this coming Thursday. We then moved forward on how to sell the Old Village Hall. Organised a public meeting in the hall. This was very well attended with our records showing 106 were present on our register. 96 people voted to sell the hall. This was done in a secret ballot with Alwyn Rowlands, Beaumaris Town Council and Carwyn Jones YMCC facilitators on the night. A big thank you to the two of them for their help, not just on the night, but the support over the years. Have recently made enquires with Three different Estate Agents, Beresford Adams, Morgan Evans & Co and Williams & Goodwin. My personal recommendation is to go with Williams & Goodwin, but this will go to the vote at our meeting.

Llanddona Through the Ages has been another success and hopefully when the Old School is up and running we could possible move on doing something else with this project.

To get to this point has been really difficult, but hopefully worth it. Never thought that Llanddona Village Hall Treasurer would be making a BACS transfer for £115,000.00. It is such an exciting time here in Llanddona at the moment, we have a list of Volunteers that are all up for helping out in the school, from doing the painting, gardening, professional cleaners etc. The response that we’ve had has been second to none, as per usual. All we need know is someone to help organise the Volunteers.

As Chair I would like to say a big thank you to all on our Committee for their hard work over the past year. I would also like to thank the Community Council for their support over the past year.

**Rhian Hughes**

**Chair**

**2017 – 2018**

**Activities in the Village Hall**

**from 19th September 2017 - 18th September 2018**

**Please note: attendance figures are estimates.**

**Regular weekly or monthly activities**

Panad a Sgwrs - Second Monday of every month. 10-12 people attend.

Village Hall committee Meetings – third Tuesday of every month. 9-18 people attend.

Ffermwyr Ifanc/ Young Farmers – every Monday evening. 12-14 people attend.

Anglesey Dog Training – every Wednesday evening. 30-35 people attend.

Cor Cymuned Llanddona Community Choir – Friday evenings. 50-55 people attend.

**Annual Activities**

19th September 2017, 7:30pm—Village Hall AGM 2017. One member of the public attended, in addition to Committee members.

21st October 2017, 10am-12noon— Autumn Fair.

25th November 2017, 10am-12noon— Christmas fair. Attendance: 120 people.

2nd December 2017— Pensioners dinner. Attendance: 48 pensioners.

24th March 2018, 10-12noon – Easter Fair. Attendance: 100.

24th June 2018—Annual Gymanfa Ganu, reception in the hall following concert in the chapel.

1st July 2018— 5th annual Community Bike Ride. Approximately 90 riders participated. Start point at Canolfan Beaumaris; food and drink station in the hall. Marshals included Young Farmers.

14th July 2018, 10am-12noon — Summer Fair in the hall. Attendance: 80.

27th August 2018—Sandcastle competition, Llanddona Beach. Start time: 2pm; judging at 3pm. Attendance: 65 people (16 teams) including 33 children.

18th September 2018, 7pm —Village Hall AGM 2018.

**Special Events**

14th November 2017— Open Meeting with Village Hall Committee to let the community know where the VH stands regarding grants and progress on acquiring the school. Attendance: 110.

8th April 2018–Fund raiser for Young Farmers. Attendance: 110. Funds raised for Young Farmers and MS charity.

14th April 2018, 10am – 4pm – Llanddona Through the Ages event, funded by Celebration grant. Attendance: 80. Over 50 local field names were gained and more will be acquired.

20th July 2018— Special Meeting for Llanddona residents to vote on resolution to discontinue use of the current hall, and sell it to fund the new building (formerly the Llanddona School). 101 ballots were cast. Resolution was passed (97 votes “For” the Resolution; 2 votes “Against” the Resolution; 2 spoiled ballots).

**Additional community use of the Hall**

22nd Feb 2018-- Young Farmers booked the hall to discuss fundraising plans.

27th March 2018—Young Farmers booked hall for an extra meeting.

7th August 2018—hall was used for Horse and Pony show organisational meeting.

**Amy Hayes**

**Secretary**

**16 September 2018**

**Treasurer’s Report AGM September 2018**

The balance of monies in our CAF account stands as at £46,902.48 as of 13th September 2018.

Grants:

We have been successful in obtaining a number of grants this year. The bank account has received the following monies from the listed Grants:-

£20,000 from Garfield Weston (total awarded)

£27,612 from our Welsh Government Grant of the £128,000 awarded

£3,124.58 from Anglesey Charitable Trust of the £45,000 awarded

Another successful ‘Drwy’r Oesoedd Llanddona Through the Ages’ event was held in April and we have spent our grant of £1998.

The cleaners wages, all utilities and insurances continue to be paid monthly via bank transfer and 99% of our payments are bank transfers rather than payments by cheque.

The electric suppliers and water suppliers of the school have been informed of the change of owners at the ‘Old School’. We have changed electric suppliers from SWALEC to Scottish Power and the water continues to be supplied by Dwr Cymru/ Welsh Water. Discussions are still ongoing with regards to the gas supply for the school with Flogas and we are looking for quotes from other suppliers to get a competitive rate.

We have submitted our running costs grant application to Ynys Mon before the deadline date of 10th August 2018. Documents were hand delivered to the offices on the 23rd July. Submission date for the running grant has changed and was required later than last year. That submission date was 28th July but the previous year submission date was 19th August.

We submitted a claim for Gift Aid on donations of £7,927.00for this last year. A total of £1,928.81 was received on the 4th September 2018.

The accounts were once again checked by Lotti Summers Ltd in Beaumaris and a copy of our Accounts are attached.

**Carys Roberts**

**Treasurer**

**16th September 2018**