**NEUADD BENTREF LLANDDONA VILLAGE HALL YR HEN YSGOL THE OLD SCHOOL LANDDONA LL58 8TS CHARITY NO: 506824**

**Neuadd Bentref Llanndona Village Hall**

**CYFARFOD CYFFREDINOL BLYNYDDOL**

**ANNUAL GENERAL MEETING**

Medi 17 September 2019 at 7pm

Yr Hen Ysgol The Old School

**Chair: Rhian Hughes**

**Present:** Committee members Rhian Hughes, Amy Hayes, Carys Roberts, Dot Haselgrove, Dave Haselgrove, Miriam Williams, Helen Abel, Hanna Baguley, plus the following 17 members of the community: Dayle Evans, Mike Walczak, Liz Stockwell, June Boulton, Iain de Wit, Peter Sterndale-Bennett, Mike Bennett, Betty Smithson, Sue Bennett, Jean Sterndale-Bennett, Pat Hughes, Dave Land, Mavis Bishop, Paul Bishop, David Huntington, Andrew Perrott, Christine Tanner.

**1. Apologies.** Robert Macaulay, Jean Matthews, Josi Land, Sarah Walczak, Nicky Thomas, Ann Roberts, Kate Gwilliam.

**2. Minutes from the last AGM meeting.** Approved as correct.

**3. Matters Arising.** None.

**4. Chair’s Report.** The report and a summary of hall activities (both attached) were read aloud.

**5. Treasurer’s Report (Carys Roberts).** The report (attached) was read aloud.

**6. Election of New Committee Members.** All current Village Hall Committee members stepped down. The following Committee members who were present at the AGM stood and were reelected: Rhian Hughes, Amy Hayes, Carys Roberts, Dot Haselgrove, Dave Haselgrove, Miriam Williams, Helen Abel, Hanna Baguley. The following Committee members not present at the AGM sent by email their intention to stand and were reelected: Robert Macaulay, Kate Gwilliam, Sarah Walczak.

**7. Election of Chair, Vice Chair, Secretary, and Treasurer.** Rhian Hughes, Carys Roberts, and Amy Hayes were reelected to the posts of Chair, Treasurer and Secretary, respectively. The Vice Chair post is currently unfilled.

**8. Any Other Business.** Members from the Dog Club inquired about the hall pricing policy. The Committee reported that the policy is still under development, but it has so far been decided that there will be a minimum rate (varying by room) for all groups.

Meeting concluded at 7:45pm.