

# Minutes of the Annual General Meeting

23<sup>rd</sup> July 2017

Held at St Margaret's Church Hall, Commercial Street, Pontymister, Risca. NP11 7AF

**Present:** Lindsay Jackson (Chair), Jon Trew (Vice Chair) Carolyn Graves-Brown (Secretary), Judy Badcock, John Ball, Val Ball, Andrew Burns, Gill Cattroll, Iain Cattroll, Jane Curnock, Claire Franklin, Ryan Gibson, Magdalena Gryczmanska, Dave Griffin, Adrian Harford, Andrea Harford, Gregory Hayward, Andy Jackson, Lara Jones, Rebecca Lees, Sue Lewis, Michael Lewis, Nigel Maggs, Justin Nicholls, Menna Owen, Sue Owen, Claire Price, Jonathan Price, Kerry Sands, Claire Sharp, Jan Stanton, Alain Thomas, Eryl Thomas, Louisa Tom, Steve Tom, Lisa Vye-Parminter

**Apologies:** Sophie Bradley, Boyd Clack, Sarah Davis, Janine Graves, Kirsten Jones, Christine Kinsey, Evan Kinsey, Natasha Owens.

<b>Agenda Item</b>		<b>Action</b>
<b>1. Welcome and Apologies</b>	Lindsay Jackson welcomed everyone and thanked Louise and Steve Tom for organising the venue. Carolyn Graves-Brown and Lindsay Jackson gave the apologies.	
<b>2. Minutes</b> of the previous meeting	Minutes of the Annual General Meeting were 12 <sup>th</sup> June 2016 proposed by Jon Trew and seconded by Jonathan Price. The minutes were approved as correct by Jon Trew and seconded by Jonathan Price.  <b>Unanimously approved</b>	
<b>3. Annual Report of Activities</b>	Lindsay Jackson led attendees through the Annual Review of activities, with contributions from other Trustees.  Jon Trew proposed that the report be accepted. Seconded by Jan Stanton.  <b>Unanimously approved</b>	

<p><b>4. Financial Report</b></p>	<p>Andy Jackson presented the Finance Report</p> <p>Acceptance of the accounts was proposed by Iain Cattroll, and seconded by Val Ball.</p> <p><b>Unanimously approved</b></p>	
<p><b>5. Appointment of Trustees</b></p>	<p>There were presently nine trustees:</p> <p>Carolyn Graves-Brown</p> <p>Andy Jackson</p> <p>Lindsay Jackson</p> <p>Beth Richardson</p> <p>Alain Thomas</p> <p>Lisa Tom</p> <p>Stephen Tom</p> <p>Jon Trew</p> <p>Plus Lisa Vye-Paminter who had been co-opted during the year</p> <p>There were no other nominations.</p> <p>Carolyn Graves-Brown and Beth Richardson volunteered to step down. Jon Trew stood in as Chair. All previous trustees were willing to stand. It was proposed from the Chair that all were reappointed en bloc for 2017-18. Jan Stanton seconded.</p> <p><b>Unanimously approved.</b></p> <p>Lindsay Jackson proposed that Rimmer and May, Llanelli be appointed as independent scrutineers/verifier. This was seconded by Jon Trew.</p> <p><b>Unanimously approved</b></p>	
	<p>The meeting closed at 1.15pm</p>	

**Trustees as at 15/07/2018**

Lindsay Jackson (Chair)

Carolyn Graves-Brown (Vice-Chair)

Andy Jackson (Treasurer)

Jan Stanton (Minutes Secretary)

Alain Thomas

Bethan Richardson

Stephen Tom

Louisa Tom

Sam Moss

Chris Moss

**Resigned During Year:**

Jon Trew (February 2017)

Lisa Vye (May 2017)

## Trustees' Attendance at Meetings 2017–2018:

Meetings were held at Builth Wells between 11am and 4pm

	23.07.17	17.09.17	26.11.17	28.01.18	08.04.18*	20.05.18	Total
Andy Jackson	√	√	√	√	√	√	6/6
Lindsay Jackson	√	√	√	√	√	√	6/6
Carolyn Graves-Brown	√	√	√	√	√	√	6/6
Bethan Richardson	A	√	A	√	A	A	2/6
Jon Trew	√	√	√	A	R		3/4
Alain Thomas	√	√	√	√	√	√	6/6
Stephen Tom	√	A	√	√	√	√	5/6
Louisa Tom	√	A	A	√	A	√	3/6
Lisa Vye	√	A	√	√	R		3/4
Chris Moss				√	√	√	3/3
Sam Moss				√	√	√	3/3
Jan Stanton				V	V	V	3/3

**\*Postponed from 18.03 due to snow**

In addition there was an extraordinary Skype meeting held on 26.02.18 with a one item agenda of Staffing at Hillcrest, attended by LJ, JT, AT, JS, ST, LT, AJ, CGB.