

Minutes of the ANNUAL GENERAL Meeting (AGM)

held at the Tyn Coed 12th September 2022 (7.30pm)

Present: Jenny Davies, Marian Lloyd, Catrin Roberts, and Naomi Dwyer

Apologies: Shan Ashton

1. Action points from previous minutes (13th April 2022)

1. Fitness class. Ongoing
Action: JD to contact Liz re no replies from Conwy fitness
2. Music night.
Action: Next meeting choose a date
3. St Julitta's. Ongoing.
4. Cartrefi Cymru fund Community Chest up to £2000. Needs to be in before end of July. Possible ideas for equipment for older kids – Forest school leader
Action: Ongoing
Action: NP to mention to Liz

2. Amser Chwarae

Morning sessions 10am till 11:30am last Sunday of every month

Next:

September 25th 2022

October 30th (Halloween) 2022

November 27th 2022

£2 a family

ACTION: Make sure there is a register to keep tabs on who pays and amounts *for accounting purposes mainly as it is petty cash.

3. Financial Year Report – Catrin and Marian Started the year with £3161.79

Made £3642.83

Spent £378 *grant

Total £3264.83 (made £100)

£190 petti cash accrued through Amser Chwarae and donations throughout the year. Accounts and receipts had been Audited by Mr Peter Smith, Pont Cyfyng and accepted as true: 12/09/2022

Keep record/minute of petti cash amount at each Events meeting.

Elwyn, Rhos Farm has donated the money café Siabod would normally pay for use of the field for their personal event to the CC Events Committee.

ACTION: NP to email thank you to Peter Smith for auditing accounts and Elwyn for donation. elrhos@tiscali.co.uk

ACTION: Marian to ask Simon about marquee as it was felt this years profits went on the hire of Trefriw Marquee £500.

4. Roles of the Committee for year 2022/23

Secretary Nicky Pullee

ACTION: Nicky to share email account with Jenny
Chair Jenny Davies

Treasurer Marian Lloyd

Catrin noted that she had been Treasurer now for 7 years, prior to that was Elen Roberts, Beudy Canol (2009 – 2014) and prior to that was Mike Cousins (years unknown).

5. Review of Year 1 and Goals for Year 2

Amser Chware – keep as is but if people from outside the village turn up then that fine. Music Night –

Bonfire Night – ACTION: Jenny to ask Dan what plans are, and could we do a raffle and volunteer

Craft fair – At the Canolfan £5 a table Calendar – Iconic views of Capel

6. Spending the Cartrefi Conwy Community Chest Grant

£378

Sand pit

Goals

Punch bag

Funders will be in touch in 12 weeks

ACTION: Naomi to speak to Shan about sand pit

ACTION: Nicky to send details of frame building kit to Naomi

7. Upcoming Events / TyC Fireworks, TyC Xmas Thing St Julitta

ACTION: Jenny to check with Peter Smith 8.AOB

ACTION: Nicky to send Cat underfloor heating engineer details Next meeting date: 10th October at the Tyn y Coed 7:30pm