

Dolau Recreation Association



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**Minutes of the DRA Joint Management and Consultative Committee's
Annual General Meeting
Thursday 23rd January 2020**

Item		Discussion & Actions
1	Present	Jess Bufton (Chair), Sarah Price (Secretary), Julie Hardwick, Kevin Lewis, Philip Hardwick, Geoff Lewis, Wendy Watkins, Mary Lomax, Phil Davies, Annette Watkins, David Lewis, Ray Trend, Rob Shelton, Elizabeth Newman, Dan Price, Rhian Griffiths, Chris Jones, Brentan
2	Apologies	Adam Shearman,
3	Minutes of the last meeting	The minutes of the previous AGM held on 23 rd January 2019 were agreed and signed as a true reflection of the meeting. Proposed: Mary Lomax, Seconded: Wendy Watkins
4	Matters arising	There were no matters arising.
5	Chairman's report	<u>Report by Jess Bufton:</u> Copy Jess' report.
6	Treasurer's report	<u>Report by Mary Lomax</u> Kevin Morris has not audited the accounts for 2019-20 but has assured Mary he will return them within the next few weeks. Mary talked through the accounts, the committee are roughly £2000 down to last year. The Scottish widows account paid £8.25 interest this year – Mary suggested that this money needs moving urgently as the interest rate is very low. Robert Owen Community Banking (ROCB) where the committee invested £15k has received the one off payment of £225 interest. All agreed this is a very good interest rate. Action: Mary to contact ROCB to see what the rates are available for the next year are and if good look to invest more money with them. <ul style="list-style-type: none"> • Evening with Builth Male Voice Choir - £892.50 profit made plus the bars profit of £108 – Mary said how this was a really good money earning event and suggested when the twinning group next visit the committee should look to hold another event. • Scarecrow Festival – Made a loss due to paying out for a band but the bar made a profit of £300. • Spring Fashion show – Made a profit of £724, bar made loss of £22.40 as a free glass of prosecco was given with each ticket brought. • Flicks in the Sticks – These events roughly make £30 profit but the scheme is set up to

		<p>offer something for younger generation.</p> <ul style="list-style-type: none"> • Xmas auction (2018) – Made a profit of £340 <p>Whilst auditing the accounts it was noticed that Julie paid for the hall hire for the Annual Macmillan coffee morning, all agreed this event should not be charged for the use of the hall.</p> <p>Action: The Annual Macmillan coffee morning to not be charged for hall hire.</p> <p>The favourite regular hall users are the ‘Short Mat Bowls’ club who pay weekly and really are a strong group for the hall to have.</p> <p>Overall the hall is quite successful and putting on events at a reasonable cost for the community and families to attend.</p> <p>Mary advised that the committee urgently need to review the savings and look to reinvest ASAP into an account with better interest.</p>
7	Election of officers	<p>The committee thanked Jess for all her hard work for past year.</p> <ul style="list-style-type: none"> • Chairman – Jess Bufton Proposed: David Lewis, Seconded: David Lewis • Vice Chairman – Wendy Watkins Proposed: Dan Price Seconded: David Lewis • Minute Secretary – To ask Mair Duggan and review at next meeting • Secretary - Sarah Price – Until a new secretary has been found Proposed: Jess Bufton, Seconded: Wendy Watkins • Treasurer to continue to be split into 3 roles Paying bills: Kevin Lewis Booking Clerk – Julie Hardwick End of year accounts – Mary Lomax Main point of contact as treasurer to be Kevin Lewis Proposed: Wendy Watkins, Seconded: Chris Jones • Auditor – Kevin Morris Proposed: Phil Davies Seconded: Phil Hardwick
8	Confirmation of the names of the representatives from hall user groups*	<ul style="list-style-type: none"> • Bowls – No nominated representative at this time • Community Council – Elizabeth Newman • Church – No nominated representative at this time • Cylch – Mair Duggan • Dolau Mixtures – Rob Shelton • FODs – Jess Bufton • Governors – Adam Shearman • Mother and Toddlers – Mair Duggan • Tanhouse Chapel – No nominated representative at this time • WI – Chris Jones • Youth Club – Mary Lomax • YFC – Rhian Griffiths / Orla Probert <p>Co-opted members of the committee:</p> <ul style="list-style-type: none"> • David Lewis • Geoff Lewis

		<ul style="list-style-type: none"> • Helen McCarthy • Julie Hardwick • Kath Bufton • Kevin Lewis • Meurig Jones • Phil Hardwick • Richard Watkins • Ruth Lewis • Wendy Watkins <p>Brentan to be added to the list of co-opted members Proposed: Rob Shelton, Seconded: Geoff Lewis</p> <p>Phil Davies to be added to the list of co-opted members Proposed: David Lewis, Seconded: Phil Hardwick</p> <p>Sarah Price to be added to the list of co-opted members Proposed: Wendy Watkins, Seconded: David Lewis</p> <p>Trustees – it was agreed the trustees to remain the same including the Chairman, Vice Chairman, Secretary and 3 others. The trustees to continue to be: Jess Bufton, Wendy Watkins, Mary Lomax, Kevin Lewis and Rob Shelton- Sarah to remain as trustee until new secretary position is taken.</p>
9	Confirm date and time of next AGM	Thursday 21 st January 2021 at 7.30pm