



MINUTES

Annual General Meeting 2012

Date: 12th December 2012

Venue: Neuadd Fawr Arms

Time: 7:30 p.m.

Attendees: Roger Hemmings (Chair), Fay Wielo Chowska (Treasurer), Thelma Stenning (Secretary), Sara Fox, Bjarte Haugen, Kate and Chris Robertson, Dick Turner

Apologies: Hedley & Diane Addis, Alice Pyper, Dafydd Tomos.

Roger opened the meeting.

The minutes from the 2011 AGM were read, and matters arising were discussed.

Sara told the group that Howard Bulcock, Rhandirmwyn's Community Association Chairman, was still pursuing the possibility of a 'first response' defibrillator for their village. All other matters would be updated in the following reports. Fay moved that the 2011 AGM minutes should be adopted and this was seconded by Chris.

Thelma's report as secretary followed (see attached). As well as outlining the response from residents from the 2012 questionnaire, it included the outcome of the proposed Ysgoldy Fach restoration project.

Fay then reported on the accounts for the financial year 2011. Following clarification on items of expenditure it was agreed that when the Committee meets in 2013 it will need to discuss and organise fund raising events to ensure that income can meet the annual running costs incurred by the association. A very successful children's event, was held at Glangwenlais farm in July, this was grant funded by the Cil-y-cwm C.A. and organised as part of the Gwyl Bro Dinefwr.

The Secretary / Yr Ysgrifennydd,
Thelma Stenning, Tŷ Jarman, Cil-y-cwm, Llanymddyfri, Sir Gaerfyrddin, SA20 0SS
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It was also agreed that the time lapse between the end of the financial year and the AGM should be less. Fay will check with the accountant when the 2012 accounts will be finalised and available so we can hold the next (2013) AGM much earlier in the year.

Chris then delivered the report on behalf of the website sub-committee and provided a brief report from Dafydd on the on-going Broadband project. (see attached).

Sara provided an update on the History/Heritage project covering Cilycwm and Rhandirmwyn. Field Names was the popular choice of the group for the project and 13k. funding has been agreed to produce a book, translation and 2 audio trails, 1 for each village. Match funding of 20% is required by the funders and this will be found from volunteer time. Although there are between 10 – 15 volunteers Sara still needs to find more. The first stage of the project has been archival and now has moved on to interviewing individuals using a standardised questionnaire which has been developed for the project. As grants are paid retrospectively some volunteers have offered to loan the project money until the grant can be claimed. The deadline for project completion is August/September. A report on the project is attached.

Election of Officers

Dick proposed that the same three officers, Roger (Chair), Fay (Treasurer) and Thelma (Secretary) be asked to stand again for a second year, this was seconded by Sara and with all in agreement the current team remains.

The AGM then closed.

First 2013 committee meeting

Date: Wednesday 6th February 2013

Venue: Neuadd Fawr Arms

Time: 7:30 p.m.

The Secretary / Yr Ysgrifennydd,
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