

**Rhandirmwyn and District Community Association
AGM Thursday 28th November 2019
Royal Oak Inn. 7:30pm**

<p>Present: Nerys, Georgie, Phil, Peter & Jackie Braithwaite Jane, Tony, Penny, Chris O, Matthew, Sam, Howard, Sue H, Peter & Margaret Joyce</p>	<p>Apologies: Neil</p>
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Discussions Points	Action
<p>Minutes of last AGM minutes were read out and proposed as correct by Sam and seconded by Phil. Any matters arising: Howard explained that the 'imminent' planning application had not come to anything as yet.</p>	
AGENDA:	
1. Chairman's Report. Attached.	
2. Treasurers' Report. Attached.	
<p>There was a proposal that the charity donation money could be matched by the RDCA with a counter proposal by Chris O and seconded by Peter B. that there was no need for the RDCA to match fund with almost unanimous show of hands. Nerys gave Treasurer a further £10 towards the ring-fenced charity money thus raising it to a total of £700 and two cheques for £350 was presented for signatures.</p>	
<p>Jane proposed a vote of thanks to the committee for their hard work over the past year. Appreciation gratefully received.</p>	
3. Election of New Committee:	
<p>a) Chairman: Nerys was proposed by Matthew and seconded by Peter J. Nerys was asked if she was happy to carry on, given her despondency at last year's AGM. Nerys reiterated what had been said in the Chairman's report that the influx of new blood onto the committee was heartening and positive. Nerys accepted the nomination. Invitations for other nominations for a chairperson were put to the floor. Howard stated his appreciation, but said there was a need for the baton to be handed on. Howard indicated that there was a faction of the community no longer involved on the RDCA; these were identified as the 'Tuesday Night Meeting Group'. Phil asked Howard as to why they were not at the meeting, when the new committee is appointed? Nerys proposed Howard as chairman. Howard declined.</p>	

<p>b) Treasurer: Chris proposed Georgie, and was seconded by Jane.</p> <p>c) Remaining Committee Members: Neil. Proposed by Georgie. Seconded by Matthew Phil. Proposed by Jane. Seconded by Georgie Peter B Proposed by Georgie. Seconded by Phil Sam. Proposed by Chris. Seconded by Georgie</p> <p>All passed unanimously.</p> <p>7th Member: Nerys asked Peter J if he was interested in being on the committee once again but appreciated that not living in the village anymore was causing him some reservation. Peter confirmed that he would prefer not to be on the committee, and that it should be a local person.</p> <p>Nerys invited Howard to join the committee. He declined suggesting he might not fit in; Nerys said we would work to make it a good team. Howard declined.</p> <p>7th Committee Member remains as a Vacancy. However many people in the room felt that with all the new residents in the village we should, once again recruit (like last year), over the next few months. Many names were suggested which were not present at the meeting.</p>	<p>Matthew, Phil & Georgie.</p>
<p>With the new committee in place, some domestic items were discussed:</p> <p>a) Xmas Quiz. Penny was happy to set the questions for a Xmas Quiz. Confirmed Date: FRIDAY 20th DECEMBER 8pm at THE ROYAL OAK INN</p> <p>b) Folding Chairs. Committee to approve and also look into the disposal of the cast iron tables.</p> <p>c) Hydro Site Visit Reminder. Sunday 8th December. Meet at Site Compound. 11am. Nerys reminded all that wellingtons are compulsory and other clothes to suit the weather conditions.</p> <p>d) AOB:</p> <p>i) Sue reminded all of the Christmas by Candlelight at the Church.</p> <p>ii) Jane reminded everyone to let her know if anyone needed items placed on the website 'Diary' section</p> <p>iii) Date of next AGM – last Thursday in November 2020</p>	<p>Penny Committee All</p>
<p>Meeting Closed at 8:15pm</p>	