

| <b>RDCA General Meeting 30<sup>th</sup> October 2018 7:30pm The Royal Oak Inn</b>  |  |
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| <b>Present:</b><br>Mr Braithwaite, Marcella and Kevin Perth y Duon, Penny, Nerys, Sue, Howard, Gorica, Sam, ChrisO, Peter & Marg, Keith, Maura, Jane & Matthew   | <b>Apologies:</b><br>Jackie Braithwaite, Tony Lincoln. |
| <b>Discussion Points</b>   |  |
| <b>Welcome and Apologies</b> and a hearty warm welcome to the village and to the meeting the Marcella and Kevin who have just moved into the village into Perth y Duon.  | <b>Action</b>  |
| Minutes of last Meeting proposed as correct by Penny and seconded by Peter Joyce.  |  |
| <b>Matters Arising from said Minutes:</b> <ol style="list-style-type: none"> <li>1. Summer Party took place and the chair thanked everybody that made it possible. Huge thank you to all the committee members (and spouses), plus others that set up the marquee, BBQ, did the cooking, prepared the food beforehand; the entertainment, etc etc. Thank you to EVERYBODY that made it such a special day. The thank you list is endless as per previous correspondence.</li> <li>2. PSCO – Speed Awareness. Chair explained that this initiative has not gotten underway yet, because PCSO Helen Fender was involved in a car accident and has been off work for all the summer. Now back on desk duties. Nerys to keep in touch and re-kindle.</li> <li>3. Himalayan Balsam. Penny gave an overview of the activities that took place over the summer to eradicate this invasive plant, reminding all that more work will be needed next summer. Chair thanked Penny for organising the various ‘picking parties’ and thanked everybody that got involved on such blistering hot days! Also thank you to the landowners and farmers that allowed the ‘pickers’ onto their land</li> <li>4. Urns. Two urns were purchased for village use. Chair thanked Tony Lincoln for paying half the cost. Very much appreciated.</li> <li>5. Show RDCA Tea Coffee and Cake Stall. Chair thanked everybody that was involved with this activity in particular the Ladies that were on their feet all day ...manning the Urns, serving the public, clearing up etc etc. Also huge thank you for all the bakers that donated the cakes which contributed so much to the overall profitability of the stall to the RDCA.</li> <li>6. Website. On agenda.</li> </ol> | Nerys  |
| <b>RDCA – Donation to Rhandirmwyn Show</b><br>It was proposed by Howard, seconded by Keith and approved by in in a show of hands that the RDCA would donate £30 to the Show Committee. Effectively the pitch fees for the tea stall. The Show benefits from the facility offered by the RDCA, and the marquee is used throughout the day and into the evening by the Show.   | Treasurer  |
| <b>Treasurers Report.</b> Peter outlined the positive position of the bank accounts. Books closed, now requiring auditing. Our regular auditor is Peter Green and it was proposed by Penny and seconded by Sam that he should remain as our Auditor. Chair thanks Peter for his work, and stipulated on behalf of the Treasurer how enormously grateful we are of his services and how helpful he has been in assisting us in producing the accounts.  |  |
| <b>Hydro – Update.</b><br>Chair read out letter from HED advising that some works will take place over the winter to allow the main works to be ‘quick off the blocks in Spring’   |  |

