**CRYNANT COMMUNITY ASSOCIATION**

**Minutes of the Annual General Meeting held on the 23rd May 2013**

The meeting was chaired by Community Councillor P.Shopland

**1. Apologies**

Community Councillors B.Michael

 B.Lewis

 J.Grey

 R.Miles

 M.Evans

 Mrs J.M.Rees (Old Age)

 County Councillor K.Pearson

Register of Attendance:-

Community Councillors Mrs A P Wood

 R.Power

 P.Shopland

 C.Davies

 H.Thomas (Treasurer)

 Mrs J.M.Griffiths (W.I.)

 Mrs Jo. Barness (W.I.)

**2. Approval of the Minutes of the previous AGM dated 10th May 2012**

Proposed as accurate for acceptance: C.Davies

Seconded: R.Power

Unanimous No Objections or Abstentions

**3. Matters Arising**

a. Appointment of Chairman: Mrs P.Wood

Proposed: Mrs G.Francis

Seconded: C.Davies

Unanimous No Objections or Abstentions

b. Appointment of Vice Chairman - MrR.Miles

Proposed by: P.Wood

Seconded by: D.Herbert

Unanimous No Objections or Abstentions

c. Appointment of Treasurer - Incoming Clerk to Crynant Community Council

Proposed by: Mrs P.Wood

Seconded by: R.Power

Unanimous No Objections or Abstentions

d. Appointment of Library and IT Officer - P.Shopland

Proposed by: D.Herbert

Seconded by: C.Davies

Unanimous No Objections or Abstentions

e. Appointment of Gym and Playground Officer - B.Lewis

Proposed by: D.Herbert

Seconded by: C.Davies

Unanimous No Objections or Abstentions

f. Appointment of Maintenance Officers - M.Evans

proposed by: D.Herbert

Seconded by: C Davies

Unanimous No objections or Abstentions

g. Appointment of Disciplinary Officer - M Evans

Proposed by: D.Herbert

Seconded by: C.Davies

Unanimous No Objections or Abstentions

h. Appointment of Grant Officers - Mrs C.Christie

R.Power

R Miles

Proposed by: D.Herbert

Seconded: C.Davies

Unanimous No Objections or Abstentions

i. Appointment of Auditor - W.B.V.Neath

Proposed by: P.Wood

Seconded: by D.Herbert

Unanimous No Objections or Abstentions

j. Appointment of Trustees - P.Shopland

B.Michael

R Power

Proposed by: P.Wood

Seconded by: D.Herbert

Unanimous No Objections or Abstentions

k. Presentation of the Income/Expenditure Account 1.4.12 - 31.3.13

The Treasurer presented the income/expenditure account for the year ended 31st March 2013 Income amounted to £22326 and Expenditure of £19332 giving a yearly surplus of £2994

As indicated in last years report the association has been successful in building up a reserve account with it being noted no grants had been required from the community council.

The centre has been actively utilised by all groups with the engage class contributing £13840 during the year. With the financial constraints now seen by the County Council the association was still awaiting confirmation that the ’engage’ class would continue in the future and it should be noted that income being received from the Engage Class had now been reduced by 50% during the current year. Financial prudence will have to be in place if this source of income is lost.

It was proposed by D.Herbert Seconded by R.Power that the room rental monies of £190 received from the Tuesday Coffee Morning be refunded to the treasurer of the coffee morning for donation in due course to The Friends of Neath Port Talbot Hospital. No objections or Abstentions

It was proposed by C.Davies Seconded by R.Miles that the accounts be accepted without amendment. Unanimous No Objections No Abstentions

**4. Any Other Business**

**Nil**

The meeting closed at 18.25

Minutes Proposed as accurate:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Seconded by:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Chairman:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Date:\_\_\_\_\_\_\_\_\_\_\_\_\_

Abstentions Objections