

CYNGOR CYMUNED PENTREFOELAS COMUNITY COUNCIL

Chairman: Dewi Evans

Annual General Meeting Monday May 11th 2015 at 7. 30 pm.

Minutes

1. Members were welcomed to the AGM by the Chairman.
2. **Apologies:** Gwynfor Roberts.
3. **Annual Minutes 2014** proposed as correct by Edmund Rees and seconded by Paul Weston.
4. **Matters Arising:**
System of Accounts/Rules - was adequate and it was decided to continue with the current system.
Equality Policy:
 - i) Pentrefoelas Community Council is committed to ensuring that it meets its obligations to act fairly, justly and in accordance with the law.
 - ii) Specifically, no member or potential employee will be discriminated against on grounds of sex, race or disability. Pentrefoelas Community Council extends the concept of equal opportunities to include discrimination or political or religious beliefs or sexual orientation.
 - iii) This policy will be regularly monitored to secure that the objectives are achieved.
 - iv) It will be reviewed and, if necessary, be amended in the light of changes legislative or institutional.
5. **Questions from the floor:** The Centre's Warden Rhiannon Williams was present and asked if any of the Community Councillors had any suggestions on what sort of activities can be included in the Centre's programme to attract more audience.
6. **Financial Balance sheet 2014-2015** - there was an accurate record and it was signed.
7. **Reports by the Representatives of the Organisations:**
Edmund Rees (Ysbyty Charity) said one house still to be let and that there was a vacancy for Cerrigydrudion seat.
Paul Weston (Community Centre) nothing more to report but to support what the Warden had said.
Paul Weston (Foelas Ltd) worth continuing with the project but not many of the units had been filled.
Edmund Rees (One Voice Wales) need more to support the Association and not many attending meetings.
Gari Jones (School Governors) Survey going on at the school at the present time. The school at the top of the graph and doing better than many other schools. A close eye must be kept on the finances.
8. **Appointment of Officers:-**
 - a) Chairman - Paul Weston.
 - b) Vice-chairman - Alun Owen.
 - c) Ysbyty Charity - Edmund Rees.
 - d) Community Centre Committee - Paul Weston.
 - e) Foelas Ltd. - Paul Weston.
 - f) One Voice Wales - Edmund Rees.
 - g) School Governors - Gari Jones.
9. **Chairmanship was transferred** to the new Chairman Paul Weston by Dewi Evans and he thanked everyone for the support received and expressed his good wishes to Paul Weston.
10. Paul Weston accepted **the Chairmanship** and thanked Dewi Evans for his guidance and hoped to have the same support.
11. **Any other business:** None.
