

## **Llanfallteg Memorial Playing Field Association**

The AGM of the Association was held at the Millennium Hall on Tuesday 21st January 2014 at 7.30pm.

Present were Don Loader, Dave King, Christine Young, Jeff Beattie, Peter Icke, Haydn Owen, Jamie King, & Eve Edwards.

1 The minutes of the 2013 AGM were received. The minutes of the meeting held on 22<sup>nd</sup> October 2013 were received, confirmed and signed.

2 Trustees. Jamie King and Eve Edwards were welcomed to fill the vacant positions caused by the resignations of Peter Icke and Iestyn Pynn. Jamie's term of office would last until December 2016 and Eve's until December 2014.

3 Appointment of Officers. Dave King was stepping down from the chair after 23 years and Peter Icke giving up the secretaryship after 12 years.

Officers were appointed as follows :

Chairman	Jamie King
Treasurer	Jeff Beattie
Secretary	Dave King

4 The Treasurer reported that the Association had £3042.97 in the two bank accounts. The accounts showed that £266.82 had been received and paid back in temporary loans. It was noted that in the period 2010 to 2012 £2727 was raised by Sylvia Powell with her meat draws but these had not been organised in 2013 and an alternative source of income was needed. Match funding through a bank was suggested. Jeff emphasised the need to have ample funds for routine and emergency expenditure.

A new person was needed to write cheques.

5 Grass Mower. The community association had been asked for help in obtaining a new mower. Dave King had approached Awards for All (Wales) and he now thought the Playing Field Association might be the better organisation to make an application.

6 Fete. Trustees were asked to either attend the important fete meeting to be held on Saturday 25<sup>th</sup> January or declare their willingness to help at the fete.

7 Thanks were expressed to Mike, Sylvia and Jeff for their work during the year and to Dave and Peter for their work as chairman and secretary.

The meeting closed at 8pm.

The AGM was followed by a meeting of trustees when fete ideas were discussed. It was also agreed that as the playing field was set up as a memorial to those who fought and died in the first World War some sort of function should be organised to mark the 100 years since the start of the 1914-18 war.