

Llanfallteg Memorial Playing Field Association

The AGM of the Association was held at The Plash Inn at 7.30 on 23rd January 2013.

Present were Dave King, Jeff Beattie, Don Loader, Peter Icke and Haydn Owen.

Apologies were received from Myrddin Pinn.

- 1 The following officers were re-elected :
Dave King (chair), Jeff Beattie (treasurer) and Peter Icke (secretary). Peter Icke announced his intention to resign as a trustee at the end of the year.
- 2 The minutes of the last AGM were received. The minutes of the meeting held on 13th September 2012 were received, confirmed and signed.
- 4 The Treasurer reported assets of £6306.86 and no debts at the end of 2012. The insurance bill of £477 had since been paid and there would shortly be a bill of up to £5000 for new fencing on two sides of the park. Thanks were paid to the Treasurer. Tributes were also paid to the fund raising efforts of Sylvia Powell with the meat draw which in the 12 months ending in November had raised £1072.72.
- 5 The trustees agreed that in 2013 there would be the normal Fete & Show in July but the Community Association be asked to put on an extra show in the autumn mainly for gardeners. In 2014 the possibility of having separate Fetes and Shows be considered.
- 6 The Secretary explained the historical reasons why the community had the two charities Community Association and Playing Field.
- 7 A suggestion from the Community Association that three representatives from each organisation should meet to discuss the allocation of fete profit according to need was accepted.
- 8 The Secretary reported that the playing field had finally been accepted for the Queen Elizabeth II Fields Challenge which aims to safeguard playing fields for local communities. Two plaques had been received which Jeff Beattie offered to erect near the gate.
- 9 It was reported that the slide needed a new roof. Jeff Beattie was asked to investigate purchasing an aluminium roof. The mower was currently being serviced and repaired,

The meeting closed at 9.10pm.

The meeting was followed by a short meeting of the Trustees when arrangements made at the AGM were confirmed.