

**Llanfallteg Memorial Playing Field
Cae Chwarae Coffa**

AGM Minutes

The Annual General Friday 23rd March 2018 – 7:30pm

The Annual General Meeting of the Association of Trustees held at the Millennium Hall on Friday
March 23rd at 19:30pm.

1. Present; Eve, Jamie, Wendy, Guy Allum, Janie Pridham,
Apologies; Haydn, Nikki, Allan, Tim
2. Chair opened meeting at 7:40pm.
3. Minutes of January 27th 2017 AGM approved signed by JK & WK
No Matters arising from these minutes.
4. Appointment of new trustees.
 1. Letter from Nikki asking to join committee of trustees.
Firstly agreed by WK and second by JK.
Nikki to sign trustee agreement.
Nikki takes trustee number 7.
 2. Janie joined as a trustee.
Terms of office and constitution seen at meeting.
Janie to sign trustee agreement.
Janie takes trustee number 5.
 3. Eve stood down as a trustee, all financial documents handed back over at meeting.
5. Election of Officers.
 - Chairperson : Jamie King
 - Treasurer : Nikki Browne
 - Secretary : Wendy KingCo-Operative trustees: Janie, Tim, Allan
Nominative trustee: Haydn [Elected by Community Council May 2017]
6. Chairpersons report was read to members.
7. Treasurers report was read to members.

Meeting closed at: 8:05pm.