

## Llanfallteg Memorial Playing Field Association

The AGM of the Association was held at The Plash Inn at 7.30pm on 26th January 2004.

Present were Dave King, Peter Icke, Jeff Beattie, Andrew Lewis, Christine Young, Donna Jones, Alan Walters & George Rainbow.

- 1 The Secretary tabled a paper concerning Trustees' terms of office. A copy is attached to the minutes.
- 2 Co-option of New Trustees  
Alan Walters was co-opted to replace Malcolm Raymond. George Rainbow was co-opted to replace Billy Gardner.
- 3 Election of Officers

Chair	Dave King
Secretary	Peter Icke
Treasurer	Jeff Beattie
Community Association Representative	Dave King
- 4 Minutes  
The minutes of the last AGM were noted.
- 5 Treasurer  
The Treasurer reported that the Association had assets of £5444.78 and owed £88.33
- 6 Park Improvements  
The setting up of the Toddler area and the "up and down path" to the equipment were discussed.
- 7 Fete 2003  
This had been a successful event and had made a profit of £1124.71.
- 8 Fete 2004.  
Christine Young was asked to serve as a Joint Fete Committee representative with Dave King and Peter Icke.
- 9 Other Matters  
The Football Club were hoping to have an Auction of Promises to raise funds. It needed new goal posts and a line marker. It was also looking for a larger pitch.

The meeting closed at 8.14 pm

A meeting of the Trustees was held following the AGM.

- 1 The Minutes of the meeting held on 8th September 2003 were confirmed as correct record.
- 2 Arising from the Minutes
  - The replacement of the gates was still being considered.
  - It had not been possible to start the 100 Club.
- 3 Finance  
We would probably need to have a function during the year to meet the rising cost of insurance. A BBQ and Dance on the field was suggested.
- 4 The Chairman paid tribute to one of the Association' most stalwart helpers – Tim Husband – who had died suddenly on 14th January.

The meeting closed at 8.24pm.