

Llanfallteg Memorial Playing Field

Cae Chwarae Coffa

AGM

27/1/17 7:30pm

Millennium hall meeting room.

**Present:** JK WK Alun Waters, John Cooper, Janet Cooper, Linda Cooke, Tim Brandson.

**Apologies:** CY HO EE

Minutes from AGM Jan 2016 approved by JK and Wk

There were no matters arising from these minutes.

Appointment of new trustees: Tim Brandson will join the committee and fill position 4 his term Jan 2016 to Dec 2020.

No other persons joined. Brings numbers to 7.

Election of officers: will stay in current position with no changes.

JK chair

Wk secretary

EE treasurer

Was also noted that EE will be standing down from HCA (Hall) committee in May 2017 and has advised that we have a person join HCA committee from Park committee to ensue good communications and relations.

JK read chairman's report and treasures report.

8:10pm close of meeting.