

Aberffraw Village Hall Management Committee

MINUTES

Meeting: 12th May 2021 (7.00pm) via Zoom

Present: Mike Mahon (Chair), Terry Graham (Vice Chair), Elaine Todd (Secretary), Gillian Mahon (Treasurer), Hillary Williams, Sue Goodgroves, Ann Owen

Apologies: None

Absences: None (Glenys Stallwood on leave of absence)

Minutes of previous Meeting: 14th April 2021 – Approved

1. **Matters Arising:** *Items not covered by headings below. See item 10.*
 2. **Chairperson's Report:** Thanks to Sue for assistance with the minutes.
 3. **Vice-Chairperson's Report:** See item 10.
 4. **Treasurers' Report:** Monthly Electricity and Water bills paid.
Annual accounts were outlined (small profit) & would be compiled for audit.
Estimated Hall had lost around £880 due to Grants, Revenue, and item 6.
 5. **Secretary's Report:** No report.
 6. **Building/Maintenance:** Noted that kitchen decorating equipment and consumables had been trashed by Keith Woods (Community Council Chair).
 7. **Reports from Regular User Representatives:** None.
 8. **Publicity:** Facebook poster for Fitness restart. Website updated – Agenda/Minutes
 9. **Future Events:** Requests to re-start Fitness, Yoga, Table Tennis, Ring 'o' Fire, Soft Play.
Fitness scheduled for Thursday 27th May onwards.
AO to enquire re Min Y Mor clubs. Line Dancing not allowed yet.
 10. **Any Other Business:** Reports and extensive discussion held regarding Community Council actions.
 - 10.1. Chair: Still no reply from CC on insurance, defibrillator pads, hall access, other matters.
CC have removed our Statements from the public noticeboard.
CC have over stamped our publicity for Fitness Classes as 'fake news' in Post Office.
Charity Commission are chasing up our enquiries.
Positive discussions with X regarding AVHMC running of Village Hall
 - 10.2. There was extensive discussion on the form of letter to send to the CC (re 20th May meeting) requesting Hall keys by Monday 24th May for re-opening. Agreed: To send request letter and our wish for discussions. If no positive reply, potentially to hold an extraordinary meeting to discuss further action.
- Date of Next Meeting:** 9th June 2021, 7pm (plus see 10 above)