

CANOLFAN HAMDDEN BEAUMARIS A'R CYLCH

ANNUAL GENERAL MEETING

Thursday 16 November 2023

In the Gallery

Present: Alwyn Rowlands (Chair), Steve MacVicar (Vice Chair), Karen Begley (company secretary), Andrew Reid, Roger Thomas, Euryfrn Davies, Jan Tyrer, Valarie Verbi, Val Parsons, Mary Dirici, Rhian Jones, Goronwy Jones, H Morris, David Evans, Annette Jones, Anne Locke, Kevin Syvver, Marion Wintingham, Roger Handy, Henry Chesterton, Warren Jones, Martin Dennis, Sarah Hockenull, Shan MacVicar, John Begley, Samantha Williams Jones, Seiriol Edwards, Angela Lewis, Anna Chambley

Apologies: Mark Cregan, Pauline Williams, Sian Davies, MD Davies, Caron Williams, Dafydd Jones

1. Croeso/Welcome

Alwyn welcomed all to the AGM, in particular our speakers, Seiriol Edwards, IOACC Strategies Manager – Older People; Katie Hayward - Construction Project Manager: and David Evans - Mayor of Beaumaris.

2. Adroddiad y Cadeirydd/Chairman's Report

Attached is a copy of the Chairman's report.

3. End of year Financial Report

Attached is the end of year accounts pages 7 and 11 for the year ending March 2023. In the absence of Dafydd Jones – Accountant, Andrew Reid chair of the finance sub group presented the key points:

The year was a strong recovery year. The fees for using the Canolfan had almost doubled, so too has income from events and new activities compared to the previous year. Giving a surplus of £15210 for the year.

Salary costs had increased reflecting the increase in activities. Gas and electricity had as expected increased significantly.

The cost of events and activities was significantly up on the previous year but this is countered by the increased income.

The balance sheet (page 7) shows that £90000 of unrestricted funds is set aside for the development plans.

There being no questions the accounts were accepted unanimously.

4. Report on 'Friend's of the Canolfan Account'

The 'Friends of Canolfan account' known as the Bonus Ball continues to raise funds for the Canolfan. Individuals continue to subscribe raising on average £3000 per annum. Thanks go to Mark Creegan and Diane Airey for administering the account.

5. Community Well-being plan

The community well-being plan is now finalised and incorporates changes from the community consultation setting out our strategy for the next five years. Our mission being to:

"To transition the Social Enterprise, which incorporates Beaumaris Leisure Centre and the Library, to a sustainable future as an active well-being hub serving the Seiriol area, working as a collective with other venues and community groups, to provide modern, multi-purpose fitness, social, leisure, well-being and cultural venues to meet the current and future needs of the local community".

This recognises that we serve the Seiriol area and that we do this in partnership with other community groups through working together.

Thanks to all those involved in putting this together.

6. Special Motion – change to the Memorandum of Articles of Association

A point was raised at last year's AGM. The accounts reported on income from membership which did not appear to represent the number of members. We undertook to look into this. It transpired that there is a small group of people who pay annually through standing order as the original subscribers to the Articles of Association in addition to the specified categories of membership 'Community' and 'Corporate' members.

The motion is to delete from the Memorandum of Articles of Association. Item 8. 'The first members of the charity will be the subscribers to the Memorandum of Association' and that this line in the accounts be deleted. These subscribers have been written to, requesting that they cancel their standing order.

This change was carried unanimously. The Charity Commission will be informed.

7. Question and Answers

There being no questions.

8. Busnes ffurfiol y cyfarfod/Formal Business of the meeting

The following directors are standing down – Mark Creegan, Karen Begley and Rob Grant, all three are willing to be re-elected.

It was a unanimous decision that they all be re-elected as directors.

A nomination of Annette Jones had been received for the one vacancy on the Board.

Nominated by Dr Steve MacVicar and seconded by Karen Begley.

There being no other nominees Annette is appointed to the Board of Directors.

9. Closing Statement

Vice Chair thanked Alwyn for his dedication and determination to keep the Canolfan open.

10. The date of the next AGM to be at a similar time next year.