

CAFE AGM – 10 April 2024

Present:

Meirwen Jones (Chair), Maddie Jones (Secretary - Minutes), Nicki Diplock (Treasurer), Abby Charles, Kristina Lennox, Helen Walker, Lim Jones, Maria Weenink, Ann Sweet, Sally Pownall, Christine Heath, Julia Mansbridge

1. Welcome

MJ opened the meeting and thanked everyone for coming

2. Minutes of previous AGM

These were agreed as a true record. (Proposed AS; seconded MW)

3. Chair's Report

- MJ outlined the activity over the previous year which had been a busy & productive one.
- 4 new members meant that the group membership now stands at
- MJ thanked KL for her contributions and commitment to the group
- MJ noted that she was standing down from the committee and as a chair and the group thanked her for her contributions

4. Finance Report

- ND reported on a successful year which included income of £600 of gift aid from the last three years. The majority of the remaining income was from member subscriptions and donations. ND reminded everyone that we are signed up for Easy Fundraising and sign ups to this scheme make a difference
- Expenditure was primarily on hall hire, new music, payment fees & refreshments. We also made a donation of £150 to Velindre.

Profit for the year - £1065

Closing bank balance - £4864

5. Committee nominations

- Christine Heath nominated by MJ, seconded by JM
 - CH accepted
- Abby Charles nominated by MW, seconded by HW
 - AC accepted

6. AOB (Any Other Business)

None