

CANOLFAN HAMDDEN BEAUMARIS A'R CYLCH

Minutes of Annual General Meeting – Monday 14^h November 2022

Present: Members -Diana Airey, Paul Airey, Eurfryn Davies, Pauline Williams, Valerie Parsons, Andrew Reid, Anne Lock, Maurice Lock, Jan Tyrer, Roger Thomas, Alwyn Rowlands, Steve MacVicar. Shân MacVicar

Non-Members - Karen Begley, Peter Harris, Felicity Elphick, NonWilliams, Kevin Sivyer, Dafydd Jones , D M Davies, Sian Anwel Davies, Rachel Moore, Roger Benney, Marion Wintringham, Kath Knowles, Rhian Jones, Roger Handy, Ann Evans, David Evans, Sally Williams, Peter Hope, Angela Williams, Carys Thornton, Di Barnes, Dylan J Williams (CE IOACC), Frankie Carr, Carwyn Jones

Staff- Warren Jones, Samantha Williams-Jones.

Apologies:- Mark Creegan, Richard Adams, Gwyneth Adams, Gwen Richards, Anthony Hose, Michael Davies

1. Croeso/Welcome

Alwyn welcomed all to the AGM, in particular to Dylan Williams - Chief Executive of Isle of Anglesey County Council and Carwyn Jones - Deputy Leader of Anglesey Council

2. Adroddiad y Cadeirydd/Chairman's Report

Attached is a copy of the chairman's report.

3. End of year Financial Report (Dafydd Jones-Treasurer)

Dafydd presented the accounts which are attached. As an overview he said that the year had been a transitional year dominated by COVID. Over the year covid grants have been reducing with income increasing. There had been no food festival or the usual £10k Community Council Grant.

The year shows a surplus of £4192, helped by income from the car parks of £58k. Covid grants are at an end and with the recession comes increased costs. It is not clear whether we have returned to pre covid levels nor are we clear whether the level of income from the carparks will continue as staycation comes to an end.

The Canolfan needs to make a profit in order to finance development plans, 90k has been set aside for development leaving free reserves of £62k.

Thanks were expressed to Dafydd and also to Rob Jones for doing an excellent job.

Andrew Reid proposed that the financial accounts were accepted. Roger Thomas seconded the proposal. The motion was passed.

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

Known as the Bonus Ball where individuals can elect to pay £5 for a number to go into a monthly draw for a chance to win, has again transferred £4000 to the Canolfan account from monies made.

Thanks to Di Airey and Mark Creegan for administering the scheme.

5. Community Well-being Strategy

This is still a draft document and will be updated in the light of the outcomes from the community consultation. It remains very much a document that reflects the intentions of the Canolfan

6. Community Consultation

The Community consultation took place over the last year and included a variety of activities that ensured we got the views of all sections of our community. The outcomes are being used to support grant applications for funding to develop our offer and extension and refurbishment of the building.

By far the number one request was for a swimming pool but sadly the costs are prohibitive.

We intend to work with members of the community to model up these plans as we move forward.

Felicity Elphick questioned whether as part of the HPB development many years ago it was agreed that local people could use the pool. In response to the question, this would be considered to be a community benefit that the developer would have formalised in the 106 agreement. As the pool was not being used then it would suggest that this is not the case. But if anyone wanted this to be looked into then to contact IOACC.

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

1. The following directors are standing down – Tony Elmsley, Roger Thomas and Eurfryn Davies are standing down, Roger and Eurfryn and willing to be re-elected.

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

There were no further nominations so one vacancy remained on the board and if anyone was interested to come forward.

He thanked everyone for their support of the Canolfan.

Date of Next Meeting- the date of the next meeting was not fixed but was agreed to be at a similar date in 2023

