# Attendees

## YHY Committee Trustee Members

Brendan Patchell (Chair)

Anne McKernan (Treasurer),

Duncan Wigney (Capital projects),

Eric Nicholas (Maintenance),

Gareth Jones (Health & Safety),

Gerson Davies (Maintenance),

Pat Francis (Communications),

Rosemary Lloyd Lait (Bookings),

Simon Reeves (Funding).

## Apologies

## YHY Committee non-Trustee Members

Maria Gardner

## Members of the Community

Membership of the Charity shall be open and automatic to all the people living in Dinas and its environs.

Every member shall have one vote. All Dinas Cross residents are invited as stakeholders in the Community Hall.

# Introduction by The Chair

Brendan Patchell welcomes everyone present to the AGM. The accounting period is April 2022/2023.

# Receiving of Annual Accounts for 2022/2023

The treasurer went through the Income and expenditure for the year ending 31.3.2023 and offered to go through the full set of accounts, which were available for inspection.

Vote to accept the Annual Accounts.

# Annual Report

## Retirement and new management team

The majority of the previous trustees retired in June 2023, therefore most of the trustees have been in post for less than a year. We are open to new ideas and any suggestions for improvement.

## Collaboration meeting

We instigated a collaboration meeting with **Dinas Wellbeing Hub, Dinas Playing Fields** and **Dinas Community Council**. We are all striving to work together to improve the facilities for the whole village. We have already finished many joint venture events and projects.

## General management

We have reviewed and revised the hire rates and changed the booking system to aid long term weekly hirers.

The web site has been radically enhanced and promotes our regular classes.

## Major events

We have added to our regular activities such as Yoga, Table Tennis, art, Tai Chi, Welsh language, Pilates and Coffee, Cake and Chat (3Cs). In addition the following events were held with the collaboration of **Dinas Wellbeing Hub** and **Dinas Community Council.**

Easter party including hot cross buns and games and a trail in the playing field.

Coronation celebration with bouncy castle, music and barbeque.

Summer garden party with live music, Pimms, strawberries and cream.

Autumn Fair with horticulture, arts and crafts prizes

Christmas Fair with refreshments

Quizzes, lunches and cinema club run by the Hub

## Projects completed in the current year.

Garden tree planting

Fixing both heating boilers

Miscellaneous electrical repairs including lighting, hand dryer and infra red heating

Upgrading the kitchenette with shelving and new fridge

War memorial refurbishment

Dedicated disabled car parking space

Hearing loop ordered

Warm room creation with sofas, coffee table, DVD player, games and new crockery

Start of boundary wall repairs

Updating the website and improving the Social Media presence

# Retirement and Nomination of Trustees

## Retirement of trustees

In line with the existing Constitution, one third of longest standing trustees must retire (3 / 9), but can be re-elected.

The three longest standing trustees are: Pat Francis, Gerson Davies, and Brendan Patchell (Chair).

Acceptance of retirement, or willing to stand again. This needs a proposer, seconder and a majority vote of 6 trustees.

## Nomination of trustees

If anyone present would like to be a trustee, or volunteer helper, please put yourself forward for election.

# Refreshments

There will be a short break for refreshments.

# Future projects

Even though the charity has funds in its saving account it will need to raise external funding.

## Contenders for future projects

Boundary wall repairs

Boiler replacement. Environmentally friendly Air Source (or ground source) heat pump. Solar Thermal.

PV panels and battery system (Electrical self-sufficiency).

Roof replacement or repairs (could be incorporated with PV panels).

External landscaping for external events, canopies, servery, seating.

Provision of external toilets to serve the playground (joint venture with playing fields).

Changing rooms for sport teams using playing field (joint venture with playing fields).

# Questions and answers

The floor is given over to the general public. An opportunity to discuss any of the subjects raised. The trustees will be available to answer specific questions.