

Cyngor Cymdeithas **NANTGLYN** Community Council

Annedd Wen (Nantglyn relief in sickness) Small Charity

Annual General Meeting Minutes

May 3rd 2016, Church House, Nantglyn

1. Nominees present and apologies received

Chaired by: Sam Luhde-Thompson

Present: Hefin Edwards, Gwyn Bibby, Ian Gardner, Nia Thomason (Clerk), Public: Jenny Sandle

Apologies: Ioan Morris, Joe Welch

2. Minutes of the last Annual General Meeting were read through.

3. Annual Report

No applications to the fund have been made.

A dividend of £98.03 from the Credit Union account (@ 0.75%) has been received.

The Parochial (church) charity have transferred the ownership of a series of saving bonds held with the CCLA Investment Management Limited who manage investments for charities, religious organisations and the public sector. The signatories have been changed to Sam Luhde-Thompson, Ian Gardner and Nia Thomason. The previous signatories are in the process of being removed. The saving bonds are in the process of being amalgamated into one bond as they are of small amounts.

The additional purpose has been added to Annedd Wen's constitution to include the relief of poverty of person's in the Parish of Nantglyn as this was the purpose of the Parochial charity. The Citizens Advice Bureau in Denbigh have been contacted and made aware of the availability of this fund to persons resident in the Parish of Nantglyn.

4. Presentation of Balance Sheet and Annual Accounts

Balance Brought Forward as at 1/4/15	<u>£14,819.61</u>
Represented By	
HSBC Community Account	£1,619.66
HSBC BMM Savings account	£1.27
North Wales Credit Union Account	£13,198.68
	Total <u>£14,819.61</u>
Less	£0.00
Net Bank Balance as at 31/3/16	<u>£14,819.61</u>

5. Demit of current nominees & election of new nominees

All Nominees have held the post for 3 years. Re-nomination will be next year at AGM

6. Date of next Annual General Meeting

The next AGM will be held following the Community Council AGM in May 2017

Signed:

Sam Luhde-Thompson