

RHIWBINA CIVIC SOCIETY

Minutes of the Annual General Meeting

held at 7.30pm on Tuesday, 15 March 2022, at Canolfan, Beulah, Rhiwbina, Cardiff

Present: Harley Jones (Chairperson); Lyn Owen (Secretary/Treasurer); Jeremy Dickson (Committee member); Gill Hancock (Committee member); Elizabeth May (Membership Secretary); Roger Wright (Committee member), together with 22 Society Members.

Apologies Received from five members

Welcome: The Chair welcomed all to the meeting.

Minutes: Minutes of the AGM held 16 March 2021 *via* Zoom, having been circulated in advance of the meeting, were approved as a correct record, and signed by the Acting Chair.

1. Executive Committee Report:

- 1.1. The Executive Committee Report had been circulated in advance of the meeting (attached). The Committee had continued to meet regularly *via* Zoom, aiming to monitor the current situation and prepare for a hoped-for return to some form of normality in the future. The need for more members to join the Executive Committee was stressed.
The Report was accepted by those present.

2. Financial Report:

- 2.1. A Financial Statement and Financial Report for the year 2020-21 had been previously circulated (both attached). The Treasurer noted that the year had brought a number of challenges to the Society. Income had fallen, but was balanced by a decrease in expenditure. In summary, the Society has managed to keep head above water, but a return to normal activities will be very welcome indeed.
The meeting accepted the statement and report.

3. Election of Officers and Committee Members

- 3.1. No nominations had been received for vacancies on the Executive Committee. This being the case, existing members agreed to stand for a further period of service, and were voted *en bloc*.

4. Any Other Business:

- 4.1. RW informed members that a trip to Nantgarw pottery Museum was proposed for August.
4.2. HJ reminded members about the forthcoming Annual Lunch, and thanked Mrs Joan Staddon for her sterling service in preparing refreshments for Society meetings over a number of years.
4.3. Deaths of the following members were noted with sadness: Barbara Collins; Colin Bishop, Eric Hurley and Gerald Ambler.
4.4. It was reported that The Secret Shed in Rhiwbina village had raised over £3k for the effort in Ukraine.
4.5. Rosemary Waters noted that there had been no development at Hill Snook Park; a football pitch which had been marked out was found to be in the wrong park.
4.6. The new playground at Parc Caedelyn had still not been officially opened.

There being no further business, the meeting closed at 7.35 pm, and was followed by a talk on *Little Ireland- the Newton Area of Cardiff* by Richard Britton.