



FREYSTROP VILLAGE HALL & PLAYING FIELD MANAGEMENT COMMITTEE

MINUTES OF THE ANNUAL GENERAL MEETING HELD ON MONDAY 2 JUNE 2025
IN THE VILLAGE HALL, FREYSTROP, AT 19:00

1. Attendance & Apologies
 - David Thomas (Chair), Dawn Harries (Hall Supervisor), Anna Simpson (Treasurer/Bookings Clerk), Esme Utting, Tom Holder, Ross Harries, Russell Lavis (Secretary)
 - Mrs Zandra Thomas
2. Welcome to the meeting
 - David Thomas welcomed all to the AGM
3. Election of Chair to be led by the secretary
 - David Thomas told the secretary he wished to step back from the Chair position and proposed Ross Harries took over. The whole committee were in agreement
4. Election of Vice Chair
 - Tom Holder was unanimously suggested for the position which he accepted
5. Election of Treasurer
 - Anna Simpson was happy to continue in the role
6. Election of secretary
 - Russell Lavis was happy to continue in the role
7. Election of Bookings Clerk
 - Anna Simpson was happy to continue in the role
8. Election of Hall Supervisor
 - Dawn Harries was happy to continue in the role
9. Review of Freystrop Village Hall Charity Trustees
 - The four Trustees (David Thomas, Dawn Harries, Anna Simpson, Russell Lavis) were happy to continue in post. No other Trustees were appointed
10. Review of Charity Structure
 - The conversion to a CIO would be progressed
11. Submission of 2024/25 Accounts for approval
 - The committee unanimously accepted the accounts
 - Mr Roger Howells was thanked for undertaking an internal audit and an honorarium of £50 would be paid
12. Review of Safeguarding Policy
13. Review of Equality & Diversity Policy
 - The reviews of the policies would be considered as required during ordinary meetings
14. Questions from the public
 - There were no questions from the public

R D Lavis

Ysgrifennydd, Neuadd Bentref Freystrop/Secretary, Freystrop Village Hall
Clerc & Swyddog Ariannol Cyfrifo, Cyngor Cymuned Freystrop/
Clerc & Responsible Financial Officer, Freystrop Community Council
Ebst/Email community.clerk@freystrop.wales

Approval proposed by: David Thomas

Seconded: Esme Utting

Signed:

Date: 28/7/25.