

THE WELSH SOCIETY OF HULL & EAST YORKSHIRE
Notes of Annual General Meeting held on 17 May 2013

1. **Present** – 17 members and 12 apologies.
2. **Treasurer's Report and Accounts**
 - 2.1 The Accounts for the year ended 31 March 2013, which had been previously circulated, showed that the Society was in a sound financial position and it was agreed that they be approved.
 - 2.2 The Budget for 2013/14 had also been previously circulated and it was agreed that it be approved.
 - 2.3 The Committee recommended that the subscription be reduced to £15 per person for 2013/14 and this was agreed.
 - 2.4 It was agreed that £200 be transferred from the Choir Fund and £3,500 be donated to Age UK East Riding.
 - 2.5 It was agreed that the policy of transferring the raffle proceeds into the Choir Fund each year should cease for the time being.
3. **Officers** – The following were elected -
 - President – Nesta Merrells
 - Chairman – Nev Jones, Roger Uglow
 - Vice Chairmen – Jo Harding
 - Secretary – Vacant
 - Minute Secretary – Marian Muzaffer
 - Treasurer – John Butler
4. **Other Committee Member** – The following was elected -
 - Alwyn Morgan
5. **Appointment of Auditors** –
 - Doreen Evans, Eddie Evans
6. **Programme of Events 2013/14**
 - 6.1 Members were asked to pass suggestions to Roger, Nev or Marian for consideration by the Committee.
 - 6.2 Diary Dates -
 - Christmas Dinner - Thursday, 5 December 2013 at Rowley Manor.
 - St David's Day Dinner - Saturday 1 March 2014 at Rowley Manor.
7. **Summer Outing**
 - 7.1 Nesta announced that the Summer Outing this year would be a Bring/Your/Own Barbecue at her home on Saturday, 6 July 2013, and extended a warm welcome to members and friends.
8. **Côr y Penrhyn Concert, 13 April 2013**
 - 8.1 John's report on this event had been circulated. Nesta thanked everyone for their contributions. She particularly thanked the working party (John, Alwyn and Nev) for all the hard work they had done in arranging this first class event. Nev noted his appreciation that the recipient body, Age UK East Riding, had been actively involved and contributed to the organisation of the concert which had been very helpful. Also it was noted with appreciation that Côr y Penrhyn had generously not charged us for all the costs they had incurred.

9. Venue for Meetings

- 9.1 Jackie Thomas had notified Nesta that a lift had now been installed at Hessle Golf Club and that there were new caterers who may be prepared to open in the evenings again. If this was possible, it was suggested that the Society consider holding some or all of its meetings there. The Committee was asked to consider this at its next meeting.

10. Thanks

- 10.1 Mark, the outgoing President, thanked Nesta, the outgoing Chairman, for all her hard work during her time as Chairman and passed on best wishes to the incoming Committee.

The meeting was followed by a Quiz organised by Roger.