Ymddiriedolaeth Datblygu Tâf Bargoed Cyf
Regenerating the Taff Bargoed Valley
Adfer Tâf Bargoed

TAFF BARGOED CENTRE TRELEWIS CF46 6RD
CANOLFAN TÂF BARGOED TRELEWIS CF46 6RD
Charity Registration No: 1053465

e-mail: enquiries@tbdt.co.uk
Phone 01443 710827
Website www.tbdt.co.uk

25th of January 2021

Minutes of the Taff Bargoed Development Trusts Annual General Meeting held on Monday 25th of January 2021 at 6.30 p.m. (Held Electronically)

Participants: – J. Rees, G. Preston, C. Fenn, Kevin Moran, Kate Moran, G. Watkins, B. Mansbridge, H. Jackson, Y. Wood, I. Thomas, B. Rees, L. Jackson, G. Evans, T. Evans, N. Garbett, J. Cloke and K. Jones.

1.0 APOLOGIES

No apologies were required.

2.0 MINUTES OF THE LAST MEETING

The minutes of the last AGM held on the 20th of February 2019 were agreed as a true record.

3.0 MATTERS ARISING

There were no matters arising from the minutes.

4.0 CHAIRS REPORT

Jon Rees mentioned the work of the Trust over the preceding 12 months and in how the Trust has managed during the pandemic and the support afforded to its tenants. The Trust further developed its South Unit and attracted new tenants which was positive due to the current circumstances. Jon also mentioned the loss of two of its Trustees, Helen Thomas, and Allana Watkins, who will be very sadly missed.

5.0 FINANCIAL REPORT

The Trusts finances remained resolute despite the pandemic affecting rental income.

6.0 APPOINTMENT OF AUDITORS

BPU were duly appointed as the Trusts auditors for the following 12 months.

7.0 APPLICATION OF SURPLUS

The surplus was added to the Trusts deposit account.

8.0 MOTIONS TO THE AGM

A motion was presented to the AGM due to the Trust needing to examine new Trust Members prior to them potentially becoming Trustees.

The Motion reads: –

"New members interested in joining the Taff Bargoed Development Trust cannot become a Trustees with immediate effect. They will need to serve a period of three years before duly applying and trustees need to consider the Member initially. However, if the Member has the appropriate skills and experience, they may be fast-tracked if deemed appropriate."
The Motion was duly carried unanimously due to its prudency.

9.0 NOMINATION OF CHAIR

Jon Rees was nominated as Chair and was duly accepted as Trust Chair for the following 12 months. Jon's continued diligence was recognised at the AGM.

10.00 NOMINATION OF TRUSTEES

Gill Preston and Brian Mansbridge stood down as Trustees and were re-elected for a further three years. Kate Moran and Colin Fenn also stood down and were re-elected to serve as Trustees for an additional two years.

11. A.O.B.

The Trust passed a motion at its AGM held on the 25th of February 2019 stating: – "The awarding of grants to community groups and organisations located and registered within the Taff Bargoed Valley to help safeguard, nurture and grow to ensure their continued work and benefit to the community of the Valley."
However, the Charities Commission advised that due to the change, the whole of the Trusts objects needed to be passed at the AGM, and not just the addition.
The updated Trust objects, that included the new clause (e), were unanimously passed at the AGM.
The AGM concluded its business at 7.20 p.m.
