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

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9th of March 2022

Minutes of the Taff Bargoed Development Trusts Annual General Meeting held on Wednesday 9th of March 2022 at 6.30 p.m. (Treharris Boys & Girls Club))

In attendance: – J. Rees, G. Preston, C. Fenn, C Harding's, K. Exton, G. Richards, B. Mansbridge, H. Jackson, Y. Wood, B. Rees, Kate Moran, M. Colbran, G. Evans, T. Evans, N. Garbett, J. Cloke and K. Jones.

1.0 APOLOGIES

Apologies were received from Kevin Moran.

2.0 MINUTES OF THE LAST MEETING

The minutes of the last AGM held on the 25th of January 2021 were agreed as a true record.

3.0 MATTERS ARISING

There were no matters arising from the minutes.

4.0 CHAIRS REPORT

Jon Rees highlighted the work of the Trust over the preceding 12 months and in managing to cope with covid, which proved testing. Tenants had been secured to help ensure finances remained robust. Grants were awarded to the three local parks that made a positive impact. Jon thanked those that had supported the Trust including MTCBC, who awarded a grant that helped develop the Trusts South Unit.

5.0 FINANCIAL REPORT

The pandemic affected the Trusts rental income although securing additional tenants helped to mitigate the effects in the main.

6.0 APPOINTMENT OF AUDITORS

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

7.0 APPLICATION OF SURPLUS

There was no surplus due to the pandemic affecting income.

8.0 MOTIONS TO THE AGM

No motions were required on this occasion.

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 work was recognised by those in attendance due to the support and advice offered on a continuous basis.

10.00 NOMINATION OF TRUSTEES

Jon Rees and Kevin Moran stepped down and were duly re-elected to serve for a further three years.

11. A.O.B.

There was no other business although attendees discussed the distance the Trust had travelled over the past number of years, from a tome of concern to a time of security. It was mentioned the Trust could now support the community more readily due to having a far stronger financial foundation from which to work.

The AGM concluded its business at 7.45 p.m.