

Minutes – Upper Usk Valley Rural Alliance

AGM Monday 9th March 2015

The Tanners Arms Defynnog

Present: Dave Howells, Liz Bickerton, Julia Blazer, Christopher Spry, Lise Chesters, Sharon Millar, Aled Davies, Rick Coldicott and Sian Miller.

Apologies: Punch Maughan, Kay Evans, Lee Evans, Liz Matthews, Paul Wilding and Catrin Parish Marks.

Chairman's report - As this was the first AGM, there was no formal report from the previous year.

Treasurer's Report - A bank account is in the process of being opened. Annual accounts will be available at the next AGM.

A suitably qualified auditor will be identified.

CONSTITUTION

All present agreed that the signed and dated constitution was adopted March 9th 2015.

ELECTED OFFICERS

Chairperson – Sian Miller proposed Dave Howells, seconded by Julia Blazer.

Vice Chairperson – Christopher Spry nominated by Dave Howells and seconded by Sharon Millar

Treasurer – Julia Blazer nominated by Sharon Millar and seconded by Sian Miller.

Secretary – Sharon Millar nominated by Julia Blazer and seconded by Sian Miller.

THESE OFFICERS FORM THE MANAGEMENT COMMITTEE

Names of those present recorded at the top of the page. All agreed no other business and the meeting was closed.