

## **Rhondda Community Business Initiatives Ltd.**

### **Minutes of the Board of Directors meeting held at 2 pm on Thursday, 11th May, 2006**

Present: Neal Hammond, Mal Brewer, Wyndham King (Chair), Dai Williams, Mike Chapman, Kerry Davies, Gerda Beckers,

Apologies: Em Jenkins, Pauline Worman, June Abbott, Brian McGrath.

1. It was reported that Brian was unable to attend because of a close family bereavement. Wyndham expressed sympathy on behalf of the directors.
2. Kerry reported progress on the funding application for the Phoenix. There are one or two stumbling blocks. Further clarification is to be requested from the Fund administrator, Meurig Brookes.
3. Neal reported on the recent monitoring visit from Jonathan Bunyon (WEFO), which had appeared to go well, but a report is to be sent us soon. Neal will inform the directors when the report is received.
4. Neal reported on the recent monitoring visit from the Coalfields Regeneration Trust to Llwynypia Boys & Girls Club. Some further information is required, which Neal is assembling.
5. Neal presented a financial report for the financial year ending 31/3/06. He also presented a separate report for the cinema. The reports were accepted and will now go forward for our annual audit.
6. Neal presented an Annual Review of the Community Regeneration Grid – Phase Two (copy attached). After a number of questions, the report was accepted. It will now form the basis of our Action Plan for 2006/07. The draft will be discussed at the next Board meeting.
7. Mike gave a report on cinema admissions, which was accepted with thanks. He also reported that about 75% of electrical improvements had been completed.
8. A picture of the 1946 Hall & Institute committee has been donated by Mr. Clifford Owen, via Brian McGrath. It was decided to frame the picture and place it in the library. Mr. Owen is to be thanked by letter, and on our website.
9. A 1971 poster of the last film to be shown at the old Workmen's Hall was donated by Mike. This will also be framed and displayed.

The meeting closed at 3.30pm.

**Next Meeting: Thursday 8<sup>th</sup> June 2006 at 2pm. (Please note that a picture of the Board will be taken, so please do your best to attend).**