

**Minutes of the Board of Directors meeting held at 2 pm on Thursday,
15th Nov. 2007**

Present: Neal Hammond, Wyndham King (Chair), Mal Brewer, Em Jenkins, Mike Chapman, Kerry Davies.

Apologies: June Abbott, Gerda Beckers, Dai Williams, Brian McGrath.

1. Minutes of the last meeting, held on 11/10/07, were accepted as a true record.
2. Matters Arising: Em described progress on Pentre Park. A consultant would be looking at various options.
3. Finance. Neal gave a verbal report. There is no definite news about how WEFO will operate the Convergence Fund, but we are due to meet Esther Hopkins in the near future. Neal and Wyndham will attend the meeting in Merthyr. In the meantime, with some help from Mike and Dai, we are just about keeping our heads above water.
4. Business Plan: In preparation for the meeting in Merthyr, Neal has produced a draft business plan. Approved.
5. Building Preservation Trust. The documents have been signed and witnessed, and sent to Companies House.
6. Cinema/Theatre. Mike gave a full report about last month's admissions, about Christmas holidays, about work carried out, about the theatre programme for December and about progress with Bingo. Report accepted with thanks.
7. Any Other Business. Mike is to arrange a visit by British Gas Services to service our boilers.

Next Meeting: Thursday, 6th December at 2 pm. (Brought Forward)

AGENDA

- 1) Apologies
- 2) Minutes
- 3) Matters Arising
- 4) Finance
- 5) Report on meeting with Esther Hopkins
- 6) Preparing an alternative strategy
- 7) Other reports

Any Other Business