

**WEST WALES NETWORK  
MEETING  
18th. June 2024  
The Goods Shed, Llanelli**

**MINUTES**

**Present:** David Grindrod (Chair), Jan Manning (Treasurer), Peter Loughran (Webmaster) (Carmarthen), Paul Follows (Llanelli), Observer: Gwyneth Grindrod

**2. Apologies:** Howard Lillyman (Cardigan), Hazel Towle. Ruth Smith (Newcastle Emlyn), Paul Reynolds (Burry Port} John & Sandra Ivinson (Llanelli), Kay Howells, Jacquie Brown (Narberth)

**3. Minutes** 14<sup>th</sup>. November 2023 Rugby Club, Newcastle Emlyn.

**A] Accuracy** - Accepted as true record of meeting apart from the list of attendees and apologies. (It was noted that Kay has had computer problems and some info had been lost so there was some confusion with the names.)

**B] Matters Arising - None**

**4. Reports**

a. **Chair:** The Chair apologised for the lateness of the minutes. At the AGM in February, it was decided that the minutes would be circulated to those who were present at the meeting to be checked for accuracy. After any corrections had been made, they would be circulated to the Chairs and Network Representatives of the branches and posted on to the web by the Webmaster. (All personal details, phone numbers etc would be removed before posting on to the web.)

The agenda for a forthcoming meeting would be circulated a couple of weeks before the date of the meeting.

It will be essential that we find a new secretary from the next AGM. Jan agreed that she could be the Secretary so long as someone else took the minutes. This was noted and the practicalities would be worked on prior to the AGM.

b. **Secretary:** Kay was not present as the meeting coincided with a hospital appointment.

c. **Treasurer:** Jan reported that after two attempts she now had access to the bank account and was a signatory.

It was agreed to carry on with the AGM's decision to go back to the branches for more funds. This was in obedience due to an informal query being made (now resolved).

d. **Webmaster:** The Webmaster informed the meeting that moving to siteworks is still very much in consideration but felt it would be best to wait for branches to change before moving ourselves. There was a discussion as Llanelli had migrated.

5.

A. **Constitution.** It was established that a constitution was formulated and adopted when the network first started. However, the chair did not know of where it currently is. He will attempt to track one down or at least provide a paper copy by the next meeting. Regarding posting it on the web, it was decided

not to post it until after the next meeting. The Chair felt that it has been discussed and decided against posting it. This, again, will be clarified by the next meeting.

B. Funding. It was decided that 10p per head capitation was still the fairest way to get network funding.

#### **6. Branch Reports**

It was decided at the AGM, that, as we have now developed a more informal atmosphere leading to more meaningful discussions, we would no longer ask for written reports (except perhaps where a representative could not attend a meeting).

The 3 branches represented gave verbal reports each leading to interesting discussions.

Some branches made a member an honorary member once they attained a certain age. It was decided to recommend at the next AGM that members who do not pay are not included in the calculation when paying capitation to the network.

#### **7. Date, Time and Venue of next meeting**

5<sup>th</sup>. November 2024 at 10.30am (refreshments from 10am) To be arranged – probably Cardigan

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