



St Davids Community Forum Fforwm Cymunedol Tyddewi



Minutes of the Meeting July 2019.

1. Welcome:- Chairman Paul Edey welcomed all to the meeting.
2. Apologies:- Glenys James, John B Davies, Iain Doulle, William Owen, Helen Williamson, Paula Ellis.
3. Minutes of Meeting:- The minutes were read and agreed and signed by the Chairman.
4. a) Treasurer's Report:- Forum £131.95, Memory Café £1958.04, Total £2089.99.
b) Memory Café. Annie Halliwell reported that reduction in attendance numbers is not a concern at present. She discussed the attendance in full detail, and a written report was handed out to all at the meeting. Haverfordwest and Solva to be applauded for their progress. It was also reported that the Alzheimer Society structure has changed in the last year. They now have a Call Centre for enquiries in Carmarthenshire.
c) PLANED AGM; Bira reported that money is available up to £10,000 for defined projects for the community. Applications need to be in by September.
5. St Davids Scout Hut:- To be reported at next meeting.
6. St Davids LEAG.:- To be reported at next meeting.
7. Looking for a new Chairman:- We need to find a new Chairman before the next AGM, or winding up the Forum will commence in September and November.
All Committee Members to be present for closure meetings, and voting properly reported.
It was agreed by the meeting that Chairman Paul Edey's proposal for winding up be instituted.
8. AOB:- it was reported that a new St Davids App is available. There was no other business.
9. Date of next meeting:- September 17th.in Ebenezer Vestry

Meeting closed at 20.34 hours.

Signed..... Date.....

Chair: Paul Edey Treasurer: John Maloney Secretary: Julie Evans
Communications: Cllr. Bira Sehmi Special Projects: Iain Doull Community Liaison: John Davies