

**LLANFECHAIN HORTICULTURAL SHOW**  
**AND SPORTS COMMITTEE**

**Minutes of the Annual General Meeting held on**  
**15<sup>th</sup> January, 2007**

**PRESENT:** Gwynne Owen (Chairman)  
Lynne Morley (Minutes)  
Issidy Hafner, David Shillito, Eluned Ellis,  
Dewi Ellis, Ken Price, June Row, Dick Row,  
Glyn Davies, Jacky Bradbury, Ernie Bradbury,  
Bob Hatt, Tony Birch.

**APOLOGIES:** Georgina Hatt, Mike Kingsley-Rowe

**MINUTES OF LAST MEETING:** The minutes of the last Annual General Meeting held on 17<sup>th</sup> January 2006 were read and approved.

**CHAIRMAN'S REPORT:** The Chairman thanked the President, Lynne Morley and Glyn Davies. He said that the healthy bank account was mainly due to the hard work of Dick and June Row in obtaining grants and Gwyneth Watkin for sponsorship. General opinion was that it was the best show ever with the extra tent making all the difference and numbers of people attending.

**SECRETARY'S REPORT:** The Secretary thanked all those who worked so hard before and on the day of the show. It is hoped we get the same or more support this year. Special thanks to Gwynne for his help and use of his tractor on the day.

**TREASURER'S REPORT:** The Treasurer thanked everyone for their support, in particular Dick, June and Gwyneth for sponsorship and grant funded aid. As a result the balance sheet is very healthy. At the start of the year we had £2951 and we now have £6088. (£3137 income over expenditure plus grants) Owing to this the Show is safe for the future. Glyn also asked that thanks be given to Greg Ferrier for carrying out the audit.

**The date of the next show will be August Bank Holiday Monday, 27<sup>th</sup> August 2007.**

**ELECTION OF OFFICERS:**

**CHAIRMAN:** Gwynne asked to retire. Tony Birch was nominated by Lynne Morley and seconded by Dewi Ellis. All were in favour.

**VICE CHAIRMAN:** As no-one else was put forward, David Shillito volunteered and was seconded by Tony Birch. All were in favour.

**SECRETARIES: -**

June Row and Lynne Morley agreed to stand for a further term. All agreed.

**Assistant Secretaries:** Jacky Bradbury and Eluned Ellis were appointed to assist nearer the show.

**TREASURER:** Glyn Davies agreed to continue as Treasurer. All were in favour.

**FIELD MANAGER:** Gwynne Owen was asked to be Field Manager.

**PRESIDENT 2007:**

Suggestions were made for the post of President 2007. They were:-

**Clem Ellis, Gregor Ferrier**

**Gwynne Owen, Richard Griffiths, Richard Roberts.**

It was decided to approach Clem Ellis first and then Gregor Ferrier and report back to the Committee.

**ANY OTHER BUSINESS:**

Ken Price asked to resign from the Committee after 40 years service. The Committee's grateful thanks are recorded for all his help. Ken then left the meeting.

**The date of the next Annual General Meeting will be 15<sup>th</sup> January 2008.**

Signed .....

Chairman.