



Dear Members,

Please would you attend the Canolfan for an Extraordinary Meeting to bring you up to date with the events at the Canolfan since we last met at the AGM in February.

The meeting is proposed for the Thursday 17<sup>th</sup> September at 7.00pm. If the weather is fine, we will be outside in the carpark. Seating will be subject to your “bubbles” otherwise proper social distancing measures will be in place. Please do not attend if you have any symptoms of COVID 19. Minutes of the meeting will be available on the website.

If the weather is not so good we will be indoors, however seating will be limited to social distancing on a first come basis, and all attendees are requested to wear face masks.

This is all subject to any changes in the rules for gatherings so please keep up to date with advice from the Welsh Government.

Meeting Agenda.

Introduction from the Chair

- Vote new members onto the board:
  - Resolution 1 : John Rowlands
  - Resolution 2 : Steven Whitten.
- Vote in and welcome the new members of the Canolfan.
- Resignation of the Chair – Mandy Hindle.
- Announce and Invite nominations for new members to the Canolfan , candidates to join the board, invitation for a Company Secretary.
- AOB – questions to be submitted in writing to allow us time to formulate a response. Please email to [board@canolfanyfron.org](mailto:board@canolfanyfron.org) or leave in an envelope in the Canolfan, marked for my attention.

Subject to sufficient time available, otherwise we can postpone until the next meeting.

Items

BUSINESS PLAN

Discuss. Funding. Member involvement. Volunteer Plan

OUTSIDE AREA

Funding obtained - plan

CURRENT FINANCIAL STATUS

Provide statement.

EXPLANATION OF WHERE £1.3 MILLION OF FUNDING WENT

Discuss, consider liability, auditing.

PREDICTED CASH FLOW FOR NEXT 6 MONTHS

Discuss

COMMUNITY INVOLVEMENT

Discuss

RISK ASSESSMENTS

Discuss

LLETY

Instructions given to visitors

Kind Regards,

Mandy Hindle  
Chair of the Board