Ty Mawn, Snowdonia Accommodation
Ty Mawn Llanberis North Wales
Registered Charity 1187758

AGENDA - AGM

for the **4th Annual General Meeting to**
be followed by a **Meeting of the Trustees**

to be held on Saturday 16th November 2024 at 14:30

at the Tilehurst Bowling Club, Wardle Avenue, of Armour Road, Tilehurst, Reading RG31 6LR.

1) Appoint, by agreement of those at the Meeting, of any one of the Trustees to Chair this Meeting.

2) Apologies for absence

3) Receive the statement of accounts for the year to 31 December 2023, which were sent to you all, attached to an email date 10th April 2004, for your Approve. So that they could be attached to the Charity Commission Annual Reports. On the basis that we would take a Nonresponse to that email as your approval. As no responses where received the report has been submitted.

4) Trustees' Report on the period since 14 July 2023 being the last AGM.

Then as Clauses 12, 13 and 16. of our Constitution requires.

Election of Charity Trustees (ct)

5) The following are retiring by rotation, Steve Dew, and Mark Pettit. All as Clause 13 Appointment of ct (2) & 16. Reappointment of ct.

6) Acknowledge the Retirement of Geoff Smith, as a Trustee. All as Clause 15. Retirement and removal of ct: (1)

7) All as Clause 13 Appointment of ct (4) Appointment of new trustees. All as Clause 12. Charity trustees: (3) Number of ct (a) There must be at least three ct (b) The maximum number of ct is 12.

8) AOB.

AGENDA – MEETING OF TRUSTEES

1) Appoint, by agreement of those at the Meeting, of any one of the Trustees to Chair this Meeting.
2) Apologies
3) Appoint a Chair
4) Appoint Secretary
5) Appoint Treasurer
6) Appoint a Bookings Secretary
7) Appoint an IT Manager
8) Appoint a Membership Secretary
9) Premises: -
   a) Roof (leak/s) - who, how, when, with what needed.
   b) Water: - Updates: -
      State of current supply & what we are doing about it?
      Getting onto the mains – need to process.
   c) Electric: - Update: - What we need to be considering that needs doing something about.
   d) Insulation inside, take off, may need another Loft Hatch.
   e) Windows. – What to do? None compliance.
   f) Rear Water Butt, need position adjusting, new tap in Store Cupboard.
1) Bookings. – Report on & the situation.
2) Finances. – Report on.
3) Working Parties. – who, when?
4) Arrange Annual Maintain of Fire Extinguishers.
5) Public Liability and Building Insurance.
6) HSE Certificate.
7) Need to progress the closure of the RSC, with the Charity Commission.
8) Need to get Lloyds Bank to correct all our information as shown on our Accounts and contacts. Also press for more Compensation because of the extremely deficient performance in managing these errors of the own making.
9) AOB.
10) Signing of Forms.

The Minutes of the Fourth Annual General Meeting of

The Ty Mawn, Snowdonia Accommodation

Held at Tilehurst Bowling Club, Wardle Avenue, Off Armour Road, Tilehurst, Reading, RG31 6LR.

On Saturday 16th November 2024 at 14.30

Those present:	Brian Williamson	Trustee
	David Pettit	Trustee
	Geoff Smith	Trustee
	Robert Eels	Trustee
	Mark Pettit	Trustee
	Steve Dew	Trustee
	Ronnie Haylock	Member
	Luisa Lombardo	Member
	Jeannie Pettit	Guest

Robert Eels as a Trustee called this meeting.

1) The Trustees in agreement asked Brian Williamson to Chair this meeting.

2) Apologies:

Matt Beeney	Member
Peter Clark	Member
Christine Price	Member
Malcolm Whitaker	Member

3) Accounts for the year to the 31st of December 2023 having been previously approved by all the Trustees and Members, have been attached to the Charity Commission Annual Report.

4) David Pettit as Trustee and Chair for the period from 14th July 2023, being the last AGM, to the present, gave a verbal report.

I) Water supply
II) David and Jeannie visited in March.
III) The cottage has been used by Members and Trustees several times.
IV) Insurance has not been renewed since 01/04/24. Due to cost (£437.50) and lack of use of Ty Mawn.

5) Steve Dew and Mark Pettit retired as Trustees by rotation, as in accordance with the constitution.

6) Acknowledged the retirement of Geoff Smith after 25 years as a Trustee, as in accordance with the constitution.

7) Steve Dew and Mark Pettit were re-elected as Trustees, as in accordance with the constitution.

8) AOB.
The Trustees and Members officially accepted that David Pettit has retired as Chair. David will stay on as a Trustee and Member to facilitate an orderly disengagement.

A Trustee called this Meeting.

The previous AGM had been held on Friday 14th July 2023

12 of 14 Members, 6 of whom are Trustees, were emailed the Calling Notice, which was Sent: 04 November 2024 at 18:44.

The Record of Attendance shows the signatures of 8 Members, 6 of whom were Trustees and 1 Guest

As the previous nominated Chair had retired, the Trustees at this meeting elected Brian Williamson as a Member and as the senior Trustee to Chair this Meeting.

The Draft Minutes were circulated by email as an attachment to the 12 of 14 Members, 5 of whom were now Trustees, 1 Trustee having retired at this AGM, which were on Sent: 04 December 2024 18:29 and again was on Sent: 27 January 2025 at 13:40.

.

All 12 members, 5 of whom are Trustees Accepted and Approval the Minutes by not replying to these emails or in their replies not having any issues thus all giving their acceptance of these minutes.

So, Brian Williamson has been asked to sign off these minutes as chair of the meeting

Signature.....

Print Name..... BRIAN JOHN WILLIAMSON

Date Signed and Dated..... 22.2.25

The Minutes of the Meeting of Trustees

The Ty Mawn, Snowdonia Accommodation

Held at Tilehurst Bowling Club, Wardle Avenue, Off Armour Road, Tilehurst, Reading, RG31 6LR.

On Saturday 16th November 2024 at 14.30

Those present:	Brian Williamson	Trustee
	David Pettit	Trustee
	Geoff Smith	Trustee
	Robert Eels	Trustee
	Mark Pettit	Trustee
	Steve Dew	Trustee
	Ronnie Haylock	Member
	Luisa Lombardo	Member
	Jeannie Pettit	Guest

Robert Eels as a Trustee called this meeting.

1) Trustees in agreement asked Brian Williamson to Chair this meeting.
2) Apologies:

Matt Beeney	Member
Peter Clark	Member
Christine Price	Member
Malcolm Whitaker	Member

3) David has retired as Chair.
   Brian proposed Mark as Chair, Steve seconded.
4) Geoff proposed Mark as Secretary, Robert seconded.
5) David will remain as Treasurer, to facilitate an orderly disengagement.
6) Mark has retired as Booking Secretary; the post is now vacant. David will coordinate the use of the premises by Trustees and Members to facilitate an orderly disengagement.
7) Steve agreed to remain as IT Manager, David proposed, Brian seconded.
8) Luisa agreed to remain as Membership Secretary, Mark proposed, Brian seconded.

At this point, the Chair proposed discussion of the future of this charity.
After discussion it was agreed that the Charity was no longer meeting its objectives. In that many of the users are not in accordance with the constitution.
Changes to legislation has meant that it is no longer viable or legally possible for the Charity to meet its objectives.
With regret we concluded that the Charity would not continue. It was agreed to leave the electricity supply on despite the high standing charge.
David would seek Peter's advice on the way forward in accordance with the constitution.
The Charity Commission will not close the charity without evidence that Trustees agree.

9) Premises:
   a) Roof now not leaking.
   b) Water – We will not be progressing the bore-hole solution to the drinking water problem.
   c) Electricity: We now have a five-year test certificate. 3 items of equipment are recommended to be replaced before next test. Emergency lighting and alarms need testing whenever possible.
   d) Insulation: Form access to roof space in 5 bunk room to insulate roof space. 11 bunk room roof space replace insulation.

e) Windows: - Note, noncompliant with means of escape. Do not leak.
f) Rear water butt: - Needs repositioning.

10) Bookings: - See bookings record spreadsheets for 2023 /2024 so far. The only people to use the cottage from now are Trustees and Members.

11) Finances: - See cashbook, spreadsheets, and balance sheets for 2023 and 2024 so far.

12) Working Parties: - No plans at present.

13) Fire extinguishers: - Arrange maintenance visit when someone in property.

14) Public Liability and Building Insurance: - Not renewed.

15) HSE Certificate: - not needed as no contractors working on site.

16) David to progress closure of Reading Snowdonia Consortium, with the Charity Commission.

17) David to progress Lloyds Bank to correct our information and press for better compensation.

18) AOB

There was no other business.

19) The Record of Attendance and the Minute Book of the AGM were completed by those in attendance.

A Trustee called this Meeting.

The previous Meeting of Trustees had been held on Friday 14th July 2023

12 of 14 Members, 6 of whom are Trustees, were emailed the Calling Notice, which was on Sent: - 04 November 2024 at 18:44.

The Record of Attendance shows the signatures of 8 Members, 5 of whom were Trustees and 1 Guest

As the previous nominated Chair had retired, the Trustees at this meeting elected. Brian Williamson as a Member and as the Senior Trustee to Chair this Meeting.

The Draft Minutes were circulated by email as an attachment to the 12 of 14 Members, 5 of whom were now Trustees, 1 Trustee having retired at the preceding AGM, which were Sent: - 04 December 2024 at 18:29 and again was on Sent: 27 January 2025 at 13:40.

All 12 members, 5 of whom are Trustees Accepted and Approved the Minutes by not replying to these emails or in their replies not having any issues thus all giving their acceptance of these minutes.

Brian Williamson has been asked to sign off these minutes as chair of this meeting

Signature.....

Print Name..Brian John Williamson.....

Date Signed and Dated.....22.2.25.....

TY MAWN, SNOWDONIA ACCOMMODATION

A Charitable Incorporated Organisation

Registered Number 1187758

RECORD OF ATTENDANCE

AT

4th ANNUAL GENERAL MEETING

AND

TRUSTEES MEETING

Held on 16 November 2024

NAME	POSITION HELD	SIGNATURE
Brian Williamson	Trustee & Member	
David Pettit	Trustee & Member	
Geoff Smith	Trustee & Member	
Rob Eels	Trustee & Member	
Steve Dew	Trustee & Member	
Mark Pettit	Trustee & Member	M. Pettit
Matt Beeney	Member	APOLOGY
Peter Clark	Member	Apology
Ronnie Haylock	Member	
Luisa Lombardo	Member	L J Lombardo
Christine Price	Member	APOLOGY
David Sunerton	Member	Not advised/ Distance
Malcolm Whitaker	Member	APOLOGY
Roy Woolliscroft	Member	Not advised/ Distance
Jeannie Pettit	Guest	J Pettit

This sheet to be taken as the Minute Book of the Annual General Meeting and the Meeting of Trustees, held on Saturday 16th November 2024, to remain in place for the Year from or until the next Annual General Meeting of the Ty Mawn, Snowdonia Accommodation.

Registered Charitable Incorporated Organization Number 1187758

Signatures as a declaration of acceptance and willingness to act in the trusts of the Charity as a Trustee and or Member of the Committee and in the office of: -

	Signed by.	Print name.	Elected position.

Signatures as a declaration of acceptance and willingness to act in the trusts of the Charity as a Trustees and or a Member: -

Trustee & Member	.....	BRIAN WILLIAMSON	BW
Trustee & Member	.....	DAVID PETTIT	DP
Trustee & Member	.....	GEOFFREY SMITH	GS
Trustee & Member	.....	R. TERRY	RE
Trustee & Member	.....	S. DEW IT MANAGER	SD
Trustee & Member	.....	M. PETTIT SECRETARY CHAIR	MP
Member	.....	Ronnie Haylock	RH
Member	.....	LUISA LOMBARDO SECRETARY MEMBERSHIP	LL
Member	.....	.....	
Member	.....	.....	
Guest	.....	JEANNIE PETTIT	JP

Accounts for Ty Mawn, Snowdonia Accommodation

Income and Expenditure Account for the Year Ending on the 31 December 2024

Income		**2024**	**2023**	+/-
Rent Received		£300.00	£940.00	-£640.00
Gross Interest Rec	Lloyds Bank	£8.45	£5.80	£2.65
Compensation	Lloyds Bank	£50.00	£0.00	£50.00
Investment Gains		£875.00	£600.00	£275.00
Donation		£20.00	£0.00	£20.00
	Total Income	**£1,253.45**	**£1,545.80**	-£292.35
Expenditure				
Electricity	Payments	£332.88	£263.22	£69.66
	Income	-£183.87	-£454.96	-£271.09
		£0.00	-£200.00	-£200.00
Electricity Cost		£149.01	-£191.74	-£340.75
Postage		£15.90	£0.00	£15.90
Materials & Equipment		£0.00	£342.76	-£342.76
Insurance		£0.00	£424.67	-£424.67
Fire Equipment		£0.00	£62.40	-£62.40
Working Party Expenses		£2.00	£1,494.33	-£1,492.33
Owen Electrical Co		£0.00	£955.20	-£955.20
Gwynedd Council	Water Testing	£0.00	£126.48	-£126.48
	Total Expenses	**£166.91**	**£3,214.10**	-£3,047.19
	Net	**£1,086.54**	**Deficit** -£1,668.30	£2,754.84

BALANCE SHEET FOR THE YEAR ENDING ON THE 31 DECEMBER 2024

Fixed Assets	Ty Mawn	£50,000.00	£50,000.00	£0.00
Current Assets	Bank	£1.09	£39.62	-£38.53
	Investment	£22,000.00	£22,000.00	£0.00
	Lloyds Savings	£1,576.10	£451.03	£1,125.07
		£23,577.19	£22,490.65	£1,086.54
		£73,577.19	**£72,490.65**	£1,086.54
	Brought Forward	£72,490.65	£74,158.95	-£1,668.30
	Surplus for Year	£1,086.54	-£1,668.30	£2,754.84
		£73,577.19	**£72,490.65**	£1,086.54