

## GOGINAN COMMUNITY ASSOCIATION

**Meeting held at the Druid Inn  
Thursday, 27 September 2012  
at 7.30pm**

**Present:**

Cathryn Morgan  
Phil Pearce  
Anne Bennet  
John Howell  
Colin Armstrong  
Jan Armstrong  
Mark Harrison  
Les O'Leary

Apologies: Louise Zlotnicki

Action

- 1.0 The constitution was discussed with the view of appointing new trustees and that the on going trustees were to remain on the board.
- 2.0 A new trustee - Mark Harrison - was nominated by C Morgan and seconded by J Howell
- 3.0 It was agreed to have three meetings a year
- 4.0 It was agreed that a Bank / Building Society account be opened with a proposal that two trustee members would sign cheques when necessary. Cathryn Morgan
- 5.0 Mark Harrison spoke regarding Grants and will look into Community Funding grants on behalf of the Association. Cathryn Morgan is also to look into other Community Funding. Mark Harrison  
Cathryn Morgan
- 6.0 The Tile Shop - Business rates issue were discussed, Cathryn Morgan has applied to Ceredigion County Council for 100% rate relief as we are a not for profit community organisation, we await a response from the Council. Cathryn Morgan
- 7.0 It was proposed that we set up a meeting with Dafydd of the Tile Shop regarding using the top half of the Tile Shop for Goginan Community Association events.
- 8.0 Public Liability Insurance was discussed and John Howell is looking into this. John Howell
- 9.0 The following officials, being trustees, were nominated and seconded by the members present:

Chairman - Phil Pearce  
Secretary - Jan Armstrong  
Treasurer - Cathryn Morgan

10.0 It was agreed that we await the outcome of the meeting with Dafydd, but the first event to be organised is a Christmas Fair on the 24 November from 10.00am - 4.00pm hopefully to be held at the Tile Shop.

It was agreed, if Dafydd agrees, to have a clean up day at the Tile Shop on 20 October - 10.00am

Sub- Group to organise the Christmas Fair  
Cathryn Morgan, Jan Armstrong, Louise Zlotnicki and Janet Nicholls  
(meeting - 2 October at the Druid at 8.00pm)

It was agreed to ask Crafts people from Goginan whether they would like to participate in the Craft Fair.

It was also agreed that the fee for a selling space would be £10.00

11.0 Other GCA events were discussed:

Family Day - Dai Twm's field - May / June 2013

Community Space by the river- seating / picnic area

Produce Fair - June 2013

Community Garden - grants available for the village - flower pots etc

Mark Harrison

Village Fun Run / Walk - to raise funding for the children's Christmas

Party and other such events held at the Druid

12.0 Other Community ideas were:

Allotments

Community Shop

Café

Hairdressing

Computer Skills

13.0 Cross Funding - for the Druid / Community Association was discussed and it was decided that there would not be a problem with this as the Druid is the main community meeting point of the village.

14.0 It was also discussed that if the Tile Shop was to be a venue for some of the GCA events that the electrics / toilet situation would need to be checked to make sure that everything was safe.

15.0 It was decided that until we had discussions with Dafydd of the Tile Shop that events would be centred around other village venues.

16.0 Next meeting: 20 October 2012  
February 2013 - date to be decided

**Distribution:** GCA trustees  
Village Notice  
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