

## **Minutes of the LLES AGM 2009**

### **Held at :**

7:30 pm Thursday 12<sup>th</sup> November in Llanidloes Community Centre

### **Present :**

Graham Brand, Diana Berrieman, Robert Burne, Andrew Capel, Kevin Carey, Dominic Costa, Peter Dixon, Deborah Francis, Anna Jenkins, Chris Leech, Anne Levy, Kristine Moore, Des Patterson, Colin Penfold, Gwen Prince, Craig Richards, David Utting, Nick Venti, Les Wilkins

### **Apologies were received from :**

Michelle Boudin, Rosy Collar (who authorised the chair as proxy), Bronwyn Strugnell, ? Van Der ?, George ?, Chris Lord Smith, Jackie ?, Barbara Grantham, Andy Warren, Tony Burton, Fleur Hinks, John Waters, Karin Wright?

The chairman welcomed us to the meeting.

### **Minutes of the last AGM :**

Last years minutes were distributed, but were not read out loud. Acceptance was proposed by Nick Venti, seconded by Andrew Capel and unanimously accepted by those present.

### **Chair's report :**

The chairman, Kevin Carey, read out his report (attached).

Acceptance of the report was proposed by Graham Brand, seconded by Colin Penfold and unanimously accepted by those present.

### **Treasurer's financial statement :**

The treasurer, Graham Brand, read out the financial statement (attached).

Acceptance of the statement was proposed by Nick Venti, seconded by Colin Penfold and unanimously accepted by those present.

### **Development Officer's report :**

The development officer, Diana Berrieman, read out her report (attached).

There followed a discussion about the rather urgent selection of a project for the LCCP funding. The originally planned hydroelectric scheme on the River Clywedog cannot go ahead because Severn Trent will not release the site in time, and so a possible alternative is a hydroelectric project on the Severn by the Short Bridge. Failing this the fallback plan is to install a photovoltaic generation system on the roof of the Community Centre.

Somebody asked what had happened to the plan for a market stall in the Llanidloes Saturday market. It is hoped that a 10:10 campaign stall will be a regular, though not necessarily weekly, stall at the market.

There will be a 10:10 campaign after the meeting, and a showing of the film "The ? Of Stuff".

### **Retirement and Election of Trustees**

Graham Brand, Paul Jarvis and Gwen Prince are standing down and not seeking re-election.

Nick Venti stood down by rotation, but was prepared to be re-elected. Colin Penfold and

Anne Levy also stood for election.

Nick Venti was proposed by David Utting and seconded by Les Wilkins.

Anne Levy was proposed by Anna Jenkins and seconded by Colin Penfold.

Colin Penfold was proposed by Des Patterson and seconded by Graham Brand.

All three were unanimously elected by those present.

### **Other business**

Anne Levy proposed a special thankyou to Gwen Prince and Barbara ? For their inspirational role in founding LLES and their work for it, a bunch of flowers was presented to Gwen and there was much applause. Gwen stated that although she has stood down from the board, she will remain an active member of LLES.

Anna Jenkins and David Utting proposed a vote of thanks to those retiring from the board, and Diana Berrieman added her personal thanks for all the support that they had given to her in her role as Development Officer.

The meeting was **adjourned**.