



NOTES OF THE ANNAUL GENERAL MEETING HELD ON 10 March IN THE SHIP INN

PRESENT :

JOSH PHILLIPS	CHAIR
GILL THOMAS	TREASURER
BECKY RICKETTS	VICE-CHAIR
DAI PHILLIPS	SBOA REPRESENTATIVE
ANDREW PHILLIPS	MEMBER
DAN JONES	
IFOR THOMAS	SECRETARY
LYN JENKINS	MEMBER
PAUL TREACY	
CLIVE THOMAS	
JANE WILDE	
WENDY WRIGHT	
BARRY HAWKINSON	
REBECCA WRIGHT	

**1. Apologies**

There were apologies from Fintan Godkin, Sue and Keith Denman.

**2. Chair's report**

Josh said that it was generally agreed that, despite the atrocious weather, the first festival had been a success. He extended his thanks to those organisations and businesses in the village that had made it possible, SBOA, SAFC, Cafe 35, Clare's Cafe, The George etc. He thanked all those who had donated to the raffle and done such a great job in selling the tickets — the raffle had been a big income generator.

All events had been well attended with Under Milk Wood selling out so that a further screening had to be held. the Festival truly brought something different to the village.

He thanked also those individuals and organisations that had donated money. These donations helped to make the festival a financial success enabling £4000 to be donated to local projects and organisations. The target this year was to raise enough money to help fund the youth club which was under financial pressure. This alone would be £3.5 to £4k. There was a need to generate funds, the Art Council had been approached and had indicated that they would be sympathetic to a further application.

The festival worked because there was a clear plan which was driven through by the organisers. There were some failings — some events were undermanned and members of the committee struggled to get everything done.

This year the programme was largely in place with literature, music, food and sport featuring as last year. There would be no film this year however. Josh said this was going to be a unique festival, the Edge was more than just a weekend, through the fundraising events it was a year long festival.

**3. Treasurer's report**

Gill presented the accounts. They would be audited by Sian. Total expenditure on the 2015 Festival was £26,628, this included the £4205 carried forward to the next year and the £3,800 donated to local causes. (A cheque of £250 to the Solva Sunshine Toddlers group had been cancelled because the group had dissolved.)

The accounts were opened up for discussion and the meeting was happy with the treasurer's presentation.

**SOLVA: THE EDGE FESTIVAL 5/6/7 2016**

**SOLFACH: GWYL YMYL 2016**

**#wevegottheedge**

#### **4. Election of officials**

Josh said that the Edge Festival was in the process of being registered as a company limited by guarantee. The following were directors: Josh Phillips, Gill Thomas, Ifor Thomas, Dan Jones and Becky Ricketts.

the meeting then elected its officials for the year.

Chair: Josh Phillips proposed by Wendy Wright and seconded by Lyn Jenkins and duly elected.

Vice Chair: Becky said that she thought that she should stand down as Vice chair as she had a number of family commitments. Josh thanked her for her efforts in the inaugural year. Dan Jones was proposed by Ifor Thomas and seconded by Jane Wilde and duly elected.

Secretary: Ifor Thomas was proposed by Jane Wilde and seconded by Andrew Phillips and duly elected.

Treasurer: Gill Thomas was proposed by Becky Ricketts and seconded by Jane Wilde and duly elected.

#### **5. Any Other Business**

Barry said that he supported the Festival and admired its aims and objectives. He pointed out, however, that the weekend of the Festival had the potential to take business away from the George and the other pubs although that had not been last year because of the weather. Josh noted this point and said that for 2017 the festival should move to either June or September. this was agreed. Barry also thought that the advertising could be better.

Lynn said that a roster of volunteers should be agreed as soon as possible.

There was no other business.

#### **6. Date of Next Meeting**

It was agreed that all Edge committee meeting should take place on 2nd Wednesday of the month at 7.00pm. All members of the AGM were invited to attend the committee meetings.