



**Cardiff Rivers Group**  
Grŵp Afonydd Caerdydd 



**The Queen's Award  
for Voluntary Service**

**2016/17 ANNUAL GENERAL MEETING  
Look Out café @ World of Boats  
28<sup>TH</sup> JULY 2017**

- |                                       |                              |
|---------------------------------------|------------------------------|
| 1. Assemble and get the beers in      | All                          |
| 2. Welcome and apologies              | Chair                        |
| 3. Agree minutes of last AGM          | Chair                        |
| 4. Finance, Events and Stats          | Treasurer/Event Co-ordinator |
| 5. Public Relations                   | PR Officer                   |
| 6. Election/De-selection of Committee | Secretary                    |
| 7. Social update                      | Social Secretary             |
| 8. AOB                                | Chair                        |
| 9. Thank You                          | Chair                        |
| 10. TAFFTA awards                     | PR Officer and Chair         |
| 11. Socialising                       | All                          |

## 2. Welcome and Apologies

Chair

Attendees (26): Including the following:-

Louise Tambini	Dave King	Chris Hackett	Duval Ferdinand	Nigel Barry	Dafydd Meurig	Jon Wallis
Uri	Elena	Glynis	Andy	Rachel	Dave Harmer	Paulette Evans
Jane Hackett	Jane's mate	Lynda	Lynda's hubby	Anthony Wilby	Paulus	Paulus' mate
Alisa's brother	Alisa	Eszther	Dan Smith	Sue Thomas		

No apologies needed, the whole committee were in attendance.

Duval opened the meeting and welcomed the audience. It is worth recording that the Look Out café had double booked us and we shunted to the port-a-cabin on the side away from the bar. Dave was livid but managed to keep his cool.



CRG AGM3  
220717.pptx

## 3. Agree minutes of last AGM

Chair

The minutes were shown on the screen to prove there were minutes from last year. It was noted that the minutes were produced 51 weeks after the AGM and the ink was still wet.

Duval briefly paged through the last AGM minutes on screen.

The minutes were agreed and seconded.

## 4. Finance, Events and Stats

Treasurer/Event Co-ordinator

Dave presented his slides and walked us through last years' accounts and achievements. Over the year, we showed a small loss which Dave was not worried about.

Dave formally thanked Matt Blick for his help in collecting over 14 tonnes of scrap metal this year.

Well done to both Matt and Dave for breaking the record for the most scrap collected in a year.

The truck remains our largest cost and is worth every penny as we couldn't operate without it. Dave recalled the fan belt story that saved the truck from being scrapped a few years ago.

The CRG funds were used to pay for the food for the AGM (£360).



DK Finance and  
Stats 2017 AGM.ppt:

## 5. Public Relations

PR Officer

No PR slides this year. Louise talked about some of the fantastic success we've enjoyed this year in the press and most recently on the TV.

## **6. Election and de-selection of Committee Secretary**

Prior to the AGM, the committee were emailed regarding their position. No one wanted to change roles or stand down which is a testament to the strength of the current committee. At the AGM, the audience were asked if anyone would like to join. There were no takers so there are no changes to the committee as a whole.

It was noted that Dan Allsobrook's expertise had not been used this year as Jon is covering all of the groups social media needs. As a result, we will remove Dan from the committee as a non executive member and replace his role with Jon. In the future, we may still need Dan's expertise as he is the Administrator for a number of our media channels. The committee would like to thank Dan for his support and the service he has provided over the years.

The committee for 2017-18 is as follows:-

Chair:	Duval Ferdinand (DF)	Vice Chair(s):	Jon Wallis (Jon)
Events Co-ordinator & Treasurer:	Dave King (Dave)	Secretary:	Nigel Barry (Nige)
PR Officer:	Louise Tambini (Lou)	Social Secretary:	Chris Hackett (Chris)
Committee members:	Dafydd Meurig (Daf), Andy Holden (Andy) Dave Hamer (Lord Mayor)	Social Media:	Jon Wallis (Jon)

## **7. Social secretary update Social secretary**

This years' Christmas do will be on the last Friday of November. Chris requested ideas for a venue from the audience.

Nigel's suggestion is the Llandaff Rugby club. It's was recently refurbished and would be a cracking venue. God only knows what Chris has in store for us.

## **8. Any Other Business Chair**

An auction was held on the 3 tee-shirts; one of the last designs and two older designs. The winners of the auction walked away with some bargains but at least we recovered some of their cost!

The audience was asked to make suggestions for Future events

## **9. Thank You: Chair**

The meeting lasted 1 hour 50 minutes and the audience was ravenous by the time we called a break before the TAFFTA's.

Duval thanked all the organisations on his slide pack (attached under point 2) and also thanked and praised the volunteers for their efforts this year.

#### **10. TAFFTA awards**

#### **PR Officer and Chair**

This years' TAFFTA awards were compered by Louise and the winners were presented to our chair, Duval for a photo opportunity. Eszter and Glynis were the paparazzi. One of the Masked Avengers accepted the awards for any people not able to attend the event.

After a specially orchestrated quiz for Dave, this year's overall winner of the TAFFTA's was clearly Dave by a country mile. Don't ever change Dave!!!

Finally, thanks to the Look Out Café at the World of Boats for hosting the AGM (even though they stitched us up).

The last people to leave were Uri, Elena, Pol and Nige around 11:30 pm. It should be noted that there is a site visit at 10 am to the Viridor incinerator, Splott (hence the early finish this year).