

Attendees

Mark Joseph (Chair) (MJ)
 David Evans, Aberystwyth Business Club (DE)
 Sian Fisher (SF)
 Mearina James (MJ)
 Eddy Webb (EW)
 Brendan Sommers, Town Council
 Lee Price, The Royal Pier (LP)
 Rhodri Evans, Ceredigion County Council (GL)
 David Lees, Rheidol Café (DL)
 John Cunningham, Accountant
 Frank Bridle, Franks Furniture
 Nigel Kennedy, Rees Astley

Matthew Newbold, Development Manager, Advancing Aberystwyth ar y Blaen (MN)
 Lisa Dowse, Events & Projects Co-ordinator, Advancing Aberystwyth ar y Blaen (LD)

Apologies

Rhodri Morgan, University (RM)
 Christopher Bentley, Marks and Spencer (CB)

AGM minutes

Item	Detail	Action
1.0	Welcome and Introductions By the chair Mark Joseph	
2.0	Apologies for absence Apologies given as above.	
3.0	Annual report presentation from Matthew Newbold, Manager of Advancing Aberystwyth Ar Y Blaen No questions were received	
4.0	Annual Accounts (BS) Proposes to adopt the accounts, (EW) seconds to adopt the accounts, All in Favour to adopt accounts. Section 25 All directors retire and redirect. (MJ) asks all directors to retire No objections to all Directors being redirected. MJ closes the meeting and all non-board members leave	

August Board Meeting minutes

<p>1.0</p>	<p>A.O.B</p> <p>Approached by Pier to apply on their behalf for a licence to hold inflatable dodgems on the promenade as we have close links with the council. Board agreed that this would be a tourist attraction and would generate more footfall on the prom and agreed to apply for the licence and in exchange the inflatable track would have the Advancing Aberystwyth logo on it.</p> <p>The Business Club proposes to do a joint Business networking event in October and as partnership work is asking for AA to pay for the guest speaker 'Alana Spencer' £500. (MJ) proposes, (SF) Seconds all in favour.</p>	
	<p>Next Meeting The Cambria, Thursday 6th September at 5.45pm</p>	