

Attendees

Sophie Fuller, Sophie's café (Chair) (SNF)
David Evans, Aberystwyth Business Club (DE)
Eddy Webb, InSynch (EW)
Sian Fisher (SF)
Lee Price, The Royal Pier (LP)
Christopher Bentley, Marks and Spencer (CB)
Gareth Lloyd, Ceredigion County Council (GL)
Mark Joseph, The Jewellery House (MJ)
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, Aberystwyth University (RM)
Merina James, Tan Shop (MJ)
Gweneira Raw-Rees, Aberystwyth Town Council (GRR)

Item	Detail	Action
1.0	Welcome and Introductions As above	
2.0	Apologies for absence Apologies given as above.	
3.0	Minutes of the last meeting The minutes were accepted as correct	
4.0	Actions from the last meeting 4.1 Cyclefest Cyclefest have been contacted and informed that AA was not mentioned as a sponsor on the Website and to amend this, (MN) to follow this up. 4.2 Arad Goch Voted on Arad Goch opening doors has requested £10,000 towards the event. (DE) declares an interest and won't comment on the proposal. (EW) suggests that we should be heavily involved in the event and have a large presence. (DE) leaves the room for voting (SF) proposed full amount, (MJ) seconds it, five in favour and one abstained.	MN to follow up and ask for our logo to be included MN to inform Arad Goch of the Vote and how we would like to be involved.

<p>5.0</p>	<p>Ice Rink (MN) explained to the board where himself and (LD) of the progress with the Ice rink and winter wonderland planning stage is at. Discussions between the board on now drawing down the monies for the Ice Rink event from the Mill Street fund. (SF) proposed to draw down the full £90,000 from the Mill Street fund, (EW) seconds it. (GL) abstained from the vote Seven vote yes (EW) suggest that (MN) enquires about the service level agreement and how the ticket sales are monitored and managed with the Ice rink company. (MN) to arrange a meeting with Russell Hughes-Pickering to sign the contract regarding the Mill Street Fund.</p>	<p>MN TO ARRANGE A MEETING WITH THE COUNCIL TO SIGN THE MILL STREET CONTRACT.</p>
<p>6.0</p>	<p>Arts Festival (MN) and (LD) ask the board to reconsider the arts festival working in partnership with Sandra Bendelow as they felt the time frame was not achievable and were unsure of it being known as an AA Event. (SF) proposes to reassign £10,000 from Arts Festival, (SF) seconds it. Proposed to reassign to a small summer event, a marketing video with material and the Folk festival as it has now grown from one night to three days. Unanimous vote yes.</p>	
<p>9.0</p>	<p>Cycle Velodrome Board talk about the possibility or looking in to the cycle velodrome situated at the top of Penglais hill but want to know more about the venture and request a presentation to be given to the board. Board would like to know what do the want from AA, how much will it cost, grant funding etc.</p>	<p>MN to invite them to present to the board</p>

