

## Attendees

Mark Joseph (Chair) (MJ)  
David Evans, Aberystwyth Business Club (DE)  
Sian Fisher (SF)  
Brendan Sommers, Town Council  
Lee Price, The Royal Pier (LP)  
Gareth Lloyd, Ceredigion County Council (GL)  
Rhodri Evans, Ceredigion County Council (RE)  
Matthew Newbold, Development Manager, Advancing Aberystwyth ar y Blaen (MN)  
Lisa Dowse, Events & Projects Co-ordinator, Advancing Aberystwyth ar y Blaen (LD)

## Apologies

Eddy Webb, Insynch (EW)  
Merina James, Tan shop (MEJ)  
Rhodri Morgan, University (RM)  
Christopher Bentley, Marks and Spencer (CB)

Item	Detail	Action
1.0	<b>Welcome and Introductions</b> A warm welcome was extended to Rhodri Evans who will be replacing GL as the Ceredigion County Council representative. MJ thanked GL for his support.	
2.0	<b>Apologies for absence</b> Apologies given as above.	
3.0	<b>Minutes of the last meeting</b> The minutes were accepted as correct,	
4.0	<b>Presentation from 'Aber Steam Punk'</b> Tom from Aber Steam Punk gave a powerpoint presentation which was followed by Q&As.	
5.0	<b>5.1.</b> Accountant has produced Micro Accountants and the AGM date is set at the next board meeting August the 2 <sup>nd</sup> . 14 days notice must be given of AGM and the members must RSVP. All Accounts have been signed and sent to Company's House.  <b>5.2</b> Ras yr Iaith update on the event – a successful event where we had a promotional presence	

	<p>5.3 Tourism Bus update, (DE) explained he was unable to set a meeting as yet with Mel Evans from Mid Wales Travel. (DE) will set another date for a meeting and come back with figures for the next Board meeting.</p>	
<b>6.0</b>	<p><b>Updates on projects</b></p> <ul style="list-style-type: none"> <li>• Steam Punk Event – discussion took place about the funding. GL proposes that the full amount of £1,000 is provided (MJ) Seconds, all vote in favour. (MN) to update the event organisers and ask that Advancing Aberystwyth have a presence at the event with a stand and are seen on all promotional literature.</li> </ul>	
<b>7.0</b>	<p><b>AOB</b> Approached by Aberystwyth cricket club for support with a large Cricket even, Aberystwyth Vs Warwickshire Welsh Nationals under 11's They are asking for £300 for sponsorship (MJ) proposes, (DE) Seconds it, all in favour.</p>	
	<p><b>Next Meeting</b> <b>AGM - Richmond Hotel, Thursday 2<sup>nd</sup> August at 6.00pm</b></p>	