

**MINUTES OF SWANSEA CANAL SOCIETY**  
**ANNUAL GENERAL MEETING**  
**14 December 2021**

**Present:**

G Walker	J Gwalter	Mrs V Fuller	Mrs G Thomas
M Fuller	A Ellis	Mrs S Ellis	C Reed
A Tremlett	T Morris	J Evans	

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| <p>1. Apologies: L Willicome, J Donovan, A Williams, S Williams, A Hudson, J Davies, L Gent, G Thomas, R Squires, M Davies,</p> <p>2. The minutes of the previous meeting were accepted.</p> <p>d. Access to Ynysmeudwy Locks is still in the hands of the Solicitors. The Chairman was asked to chase this up as the farmer died earlier this year.</p> <p>3. Chairman's Report;<br/>The Chairman thanked the following: - The members for working in the current circumstances, A big Thank You to John Andrew Davies and Andy Ellis for their fundraising efforts. Vale, CRT and Swansea Council. Annette Hudson for the hard work she has done on adaptations, the 225 Group. Ronnie and Mike for the work on the canoes, John Gwalter for the treasurer work, Gill Thomas for collating all the hours worked. John Donovan for work with the schools and CRT for all their support.<br/>Planning permission has been granted for the hidden lock site, but there is a requirement of three soil samples to be taken prior to work commencing. At Hebron Road the third can be knocked down. We can put the watermain in, create a hard standing out the front, remove the asbestos in the damp course.</p> <p>4. Treasurers Report<br/>The society is still in the black with a net income increased from £4,700 to £91K mainly down to the acquisition of Hebron Road. There was a net loss of £1,700 which amounts to the cost of the Skiff and the loss of money from losing part of the canoe season due to Covid.</p> <p>5. Election of Trustees/Appointees.<br/>Gordon Walker to be re-elected as Chairman<br/>John Gwalter to be re-elected as Treasurer<br/>John Andrew Davies to be re-elected as Trustees<br/>Officials to be re-elected – Proposed by Clive Reed, seconded by Andy Ellis – Carried unanimously.</p> <p>6. Amendment to the Societies Constitution to include that SC's personnel may attend meetings in person, remotely, or hybrid as circumstances allow and will give the organisation the flexibility to respond to the circumstances that prevail at the time, as the discretion of the trustees.</p> <p>7. A.O.B.<br/>a. None</p> <p>8. Date of next meeting – to be issued</p> |  |
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*Signed on Original*

M FULLER

Secretary