

# Llanelli Boys Grammar School Old Boys and Graig Former Pupils Association

## Meeting Minutes

**Meeting Date** 11<sup>th</sup> August 2015  
**Meeting Location** Rooftop terrace , Stradey Park Hotel  
**Approval** 25<sup>th</sup> August 2015  
**Recorded by** John Buckee (Secretary)

### 1. Attendance

Name	Title
Ken Board	Chair
John Buckee	Secretary
Claire Rumble	Committee Member
Peter Lane	Committee Member
Paul Oram	Committee Member

#### Apoligies

George Parker	Vice Chair
Keith Thomas	Committee Member

### 2. Meeting Start

Meeting Schedule Start 18.00 hrs.  
 Meeting Actual Start 18.00 hrs

### 3. Agenda

- Agenda Item 1** – Minutes of the meeting held 7<sup>th</sup> July 2015 were accepted as true record of proceedings and duly signed by Mr Ken Board , Chair of the Association
- Agenda Item 2** – Acceptance Mr Phil Cooper as Treasurer.  
 The Chair was pleased to announce that Mr. Phil Cooper has agreed to accept the position of Treasurer to the Association.  
 To allow issue of Membership Forms and Reunion Dinner tickets, the Centenary dinner account (with HSBC) is to be renamed and used for this purpose. Detail to be passed to the Secretary.

Accepted as a true record

Signed

Position  
 Date

- **Agenda Item 3** – Quotes for WW plaques  
Lt. Col David Mathias and Mr Keith Thomas hope to have quotes available for the meeting scheduled for 25<sup>th</sup> August 2015.
- **Agenda Item 4** Press release announcing Honorary Patrons – done and carried by Llanelli Star and Llanelli Herald
- **Agenda Item 5.** Taster Menu – rescheduled to 25<sup>th</sup> August
- **Agenda Item 6,** Quotes for Tickets.  
Wording of the tickets was agreed and Ms Claire Rumble to proceed to order 200 numbered tickets. Mr. Peter Lane will coordinate ticket sales.  
Mr. Ken Board to invite our Honorary patrons to attend the reunion dinner  
Agreed that some 50 tickets will be available for sale / collection at reception of the Stradey Park Hotel.  
The raffle will be based on named envelopes containing a donation. Only envelopes containing a donation will be included in the draw.
- **Agenda Item 7,** Issues with Charities Commission – no reply other than acknowledgement of receipt.
- **Agenda Item 8,** Cost to re-publish Centenary Commemorative Booklet. . Ms. Claire Rumble to secure quote for re-printing a limited edition (100 copies) for next meeting
- **Agenda Item 9,** Any other Business

**9.1 Suggested Charities worthy of Support –**

Carmarthenshire Youth and Children's Association (CYCA) <http://www.cycaonline.org/index>

CYCA is a registered children's charity that operates throughout the county of Carmarthenshire. They provide informal educational, recreational and support activities for children and young people throughout the county specialising in delivering emotional health and wellbeing support for children, young people and their families.

Children and adolescent mental health Services (CAMHS)

Under the Hywel Dda Health trust they provide a specialist mental health service for children and young people aged 0-18 (up to 19 for young people with additional needs( who may be experiencing a range of mental health problems. The overall goal is to enable children and young people to achieve a fulfilling, meaningful life, and a positive sense of belonging in their community.

Prince's Trust ([http://www.princes-trust.org.uk/about\\_the\\_trust.asp](http://www.princes-trust.org.uk/about_the_trust.asp))

The Prince's Trust supports 13 to 30 year olds who are unemployed and those struggling at school and at risk of exclusion. Many of the young people helped by The Trust are in or leaving care, facing issues such as homelessness or mental health problems, or they have been in trouble with the law.

In addition to the above, Mr Ken Board to approach Mr Barry Lyles of Coleg Sir Gar for his ideas on suitable charitable causes worthy of support.

Accepted as a true record

Signed

Position

Date

*Ken Board*  
*Chair*

## 8.2 Remembering former pupils who have passed away in 2015

A list of former pupils who have passed away in 2015 will be posted at the reunion dinner. Names should be passed to John Buckee as Secretary of the Association for inclusion in the list.

### 4. Meeting End

Meeting Schedule End 19.00  
Meeting Actual End 19.07

### 5. Post Meeting Action Items

Action	Assigned to	Deadline
Change name of Centenary Dinner bank account and pass details to Secretary	Mr Ken Board Mr. Peter Lane	25 August 2015
Provide quotes for WW plaques	Mr Keith Thomas	25 August 2015
Ensure suitable menu alternatives available at next meeting	Ms Claire Rumble	25 August 2015
Print 200 numbered tickets for the reunion dinner	Ms Claire Rumble	Proof 25 August Print 01 September
Formally invite Honorary Patrons to attend the dinner	Mr. Ken Board	
Source raffle envelopes	Ms Claire Rumble	01 October
Follow up with Charities Commission	Mr. John Buckee	Ongoing
Obtain quote for publishing 100 copies of the Centenary Commemorative Booklet	Ms. Claire Rumble	25 August 2015

### 6. Decisions Made

- Decision 1 Mr Phil Cooper is to be the Treasure of the Association
- Decision 2 The name of the Centenary Dinner account to be changed and this will be the functional current account of the Association
- Decision 3. Wording of the tickets for the reunion dinner was agreed and of a print run of 200 tickets, 50 are to be made available for sale via hotel reception.

### 7. Next Meeting

Location Bryn Y Mor room, Stradey Park Hotel

Date 25<sup>th</sup> August 2015

Time 19.00 hrs

Accepted as a true record  
Signed



Position  
Date





Accepted as a true record

Signed

A handwritten signature in black ink, appearing to read "H. Bond".

Position

The word "Chair" written in a cursive, handwritten style in black ink.

Date