

Minutes of 10th Annual General Meeting of the LLIMEYS – Friends of the Llanymynech Limeworks Heritage Area held at 7.30 pm on Wednesday, 4 July 2018 in the Limeworks Stables, Llanymynech

1. Present: Joan Zorn, Glyn Gaskill, Dilys Gaskill, Tony Beardsell, Brian Lawson, Liz Amys, Roy Mansell, Ann Jones.
2. Members of the Llanymynech Wharf Visitor Centre group were welcomed.
3. Apologies received from Martyn Young, Nick Thursfield, Dickon Faux-Nightingale, Paddy Martin, Gareth Egarr
4. Minutes of the 9th annual general meeting held on 28 June 2017 were accepted
5. Chairman's report: This was in the form of the annual newsletter and had been circulated to all. JZ gave a summary of activities including funding given by Tirgwynt Community Fund and Roleplay, and Heritage Open Days events in Sep 2017, coppicing in January, recent discoveries on site by TB , MY and NT, the ongoing maintenance of the site by TB and MY and their team and the use of the Stables by schools and youth groups.
6. Treasurer's report: GG stated that the balance in the bank on 30 Apr 2018 was £4 049 (£4 041 on 30 Apr 2017). Income from hire of Stable Block 2017/18 was £635. (This was £895 in 2017, and £650, £395 and £615 in previous 3 years.). 2/3 of the income from the hire of the Stables will be divided equally between Llanymynech Village Hall and Shropshire Council and accounted for in next year's accounts. Thanks to Liz Amys for verifying the accounts.
7. Election of Officers: The existing officers were elected en bloc.
8. Any other business: DG suggested that we invite Mark Blount (ahead of his leaving SC) to a meeting in the autumn to discuss the Parish Council's offer to fund the Stables and SC's plans for future management of the site.
9. Date of next meeting: next ordinary meeting 22 Aug 2018