



Dunraven Brewery Field Tondur Road
Bridgend, CF31 4JE

**MINUTES OF THE AGM OF CLWB RYGBI PEN Y BONT AR OGWR "CLWB" HELD AT THE
DUNRAVEN BREWERY FIELD ON WEDNESDAY 26TH JUNE 2024**

- 1) As there was currently no President, the Club Chairman was invited to chair the meeting and welcomed members.
- 2) Members stood in honour of many recently departed members, including JPR Williams (Former Club President), David Locke (Former Club Secretary), Bernard Mitchel (Former Supporters Club Chairman) and others.
- 3.) The minutes of the AGM held on Wednesday 24th May at 7pm were approved.
- 4.) Hopkin Joseph, Tony Williams, Norman Spain and Professor Carwyn Jones were re-elected to be Trustees of CLWB for a further 12 month term.

5.) Bridgend Rugby Football Club: -

a.) At the 2023 AGM, Members had decided that any President would be elected for a 5 year term. It was suggested that this was inappropriate and any new President should be elected for life. It was clarified that if anyone was elected for a 5 year term, there was nothing to prevent him or her being re-elected for a further term. By a show of hands, it was decided to retain the 5 year rule for any new President.

Nominated by Peter Wood, seconded by John Goss, Meredydd James was unanimously elected as Club President.

The Club President asked Club Chairman to continue chairing the meeting.

b.) Norman Spain was unanimously elected as Club Chairman for a 2 year term.

c.) Noted that Tony Williams had been elected at last year's AGM as Club Secretary for a 2 year term.

d.) Life Members. Tony Williams presented Caps to Life Members with one to be given to David Locke's widow.

By a show of hands, it was decided to appoint an additional Life Member to bring the number back to 7. Paul Jones was unanimously voted to be a new Life Member; joining Edward H Jones, John Goss, Lyndon Thomas, Meredydd James, Peter Woods and Richard 'Dicky' Evans.

6.) Hopkin Joseph spoke to the CLWB accounts for the year to 31st May 2023 and answered questions.

7.) Norman Spain Chairman of Bridgend Ravens Rugby Club Limited "BRRC", gave an update as to the playing results of the 23/24 season.

8.) Norman Spain, Chairman of BRRC, updated Members upon the financial results for the year ending 30th June 2023 and responded to questions.

Norman was asked, and agreed to, review the operation of the lottery.

Clwb Rygbi Pen-y-Bont ar Ogwr Limited

A Company Limited by Guarantee

Trustees: Hopkin Joseph, Norman Spain, Tony Williams, Professor Carwyn Jones

Registered in Wales (Company Number 11256786) trading as Bridgend Ravens

9.) Tony Williams BRRC Club Secretary and General Manager gave an update of the intended structure and specific roles within BRRC for season 24/25 and answered questions.

10.) Tony Williams BRRC Club Secretary and General Manager gave an update as to ongoing discussions with the WRU as to season 24/25 and responded to questions.

11.) Tony Williams BRRC Club Secretary gave an update on the then current position of The Ospreys playing at Bridgend and answered questions.

12.) Hopkin Joseph, Chairman of Brewery Field Limited, updated Members upon the financial results for the year ending 31st May 2023 and responded to questions.

13.) AOB. At the discretion of the chairman of the meeting, the Chairman agreed to discussions on a number of items.

It was decided, by a unanimous show of hands to invite Lyndon Thomas to set up a small working group to properly display Bridgend Rugby Club memorabilia and heritage items, and review associated matters (including a new "JPR display cabinet").