



AGENDA

**for a meeting of the Executive of the Association
to be held on Friday 22nd September 2023
at 10.30am by Zoom**

1. Record of attendance

To record attendance and any apologies for absence.

2. Minutes of the last Executive Meeting

To approve the minutes of the last meeting. (posted on web site)

3. Actions taken from the last meeting

To note any actions from the last meeting as follows:

Item	Status
Prepared and publish minutes	Completed
Report on future membership of association	For this agenda
Complete rail surveys and report	Under way
Progress with new web site with new information format	Completed
Prepare and launch a Facebook page	Prepared
Arrange to meet Minister's Office regarding A55 traffic maybe on zoom at a future meeting.	For this agenda
Arrange rail survey details	Arranged
Letter to each council on youth representatives	Completed
To take forward the youth forum	Completed

4. Financial and governances

4.1 General

To receive a financial report.

To note the bank balance.



4.3 Membership report

To consider the following report on current membership:

No	Council	Status
1	Abergele	Current
2	Argoed	Current
3	<i>Baguillt</i>	<i>No response</i>
4	<i>Bangor</i>	<i>No response</i>
5	Bay of Colwyn	Not renewed
6	Beaumaris	Current (new)
7	Broughton & Bretton	Current
8	Buckley	Current
9	Caerwys	Current
10	<i>Caia Park</i>	<i>No response</i>
11	Connah's Quay	Current
12	Conwy	Current
13	Denbigh	Current
14	Flint	Current
15	Hawarden	Current
16	Holyhead	Current (new)
17	Holywell	Current
18	<i>Llanasa</i>	<i>No response</i>
19	Llandudno	Current
20	Llanfair Caereinion	Current (new)
21	Llanfairfechan	Current
22	<i>Menai Bridge</i>	<i>Not renewing</i>
23	Penmaenmawr	Current
24	Prestatyn	Current
25	Rhyl	Current
26	Ruthin	Current
27	St Asaph	Current
28	Shotton	Current
29	Towyn & K Bay	Current

To consider some alternatives to membership – see appendix B
 To consider the responses from the email survey.



5. Agenda for next quarterly meeting

To consider the proposed agenda as set out at appendix A.

7. Publicity

To consider the following:

- a) Facebook page
- b) Newsletter
- c) Website – members page

8. Any other business

To consider any other business.

9. Date of next meeting

To note the date of the next executive meeting which is to be held on Friday 15th December 2023 at 10.30am by Zoom.

**APPENDIX A****AGENDA**

**For a meeting of the Quarterly of the Association
to be held on Friday 20th October 2023
at 10.30am**

1. Welcome by the Chair

To receive a welcome to the meeting by the chair.

2. Record of attendance

To record attendance and any apologies for absence.

3. Minutes of the last Quarterly Meeting

To consider and approve the minutes of the last meeting held in July 2023

3. Visiting speaker

To receive a presentation from

4. Actions taken from the last meeting

To note the actions from the last meeting as set out below:

Item	Status
Prepared and publish minutes	Completed
Report on future membership of association	Report at this meeting
Complete rail surveys and report	Under way
Progress with new web site with new information format	Completed
Prepare and launch a Facebook page	Prepared
Arrange to meet Minister's Office regarding A55 traffic maybe on zoom at a future meeting.	Report at this meeting
Arrange rail survey details	Arranged
Letter to each council on youth representatives	Completed
To take forward the youth forum	Completed

5. Financial and governance

To receive a financial report.

To note the bank balance.



6. Future role of the Association

To receive a report on options for the way forward for the Association.
See appendix B.

7. Transport Committee

To consider an update on the results of the rail surveys and the actions the Association should consider taking forward.

8. Youth provision

To consider a report on the first Youth Forum of the Association.

9. Any other business

To consider any other business notified to the Chair or Secretary prior to the meeting.

10. Date of next meeting

To note the date of the next meeting.



APPENDIX B

MEMBERSHIP OF THE ASSOCIATION

1. Introduction

Following the Annual Meeting the Association Executive was asked to consider how best to take forward membership of the Association into the future.

The factors to take into account being:

- i) Number of members
- ii) Cost of membership (fees and lunches)
- iii) What the Association offers and how the members see it
- iv) At present there are no bank charges, however this many change.

2. The current status

The current status of the Association is that it is still very strong but has lost members since the beginning of Covid. There has been 3 new members against 5 lost.

The latest member lost related the reason being the cost.

3. Possible options

There a range of option including:

- i) Staying as we are
- ii) Reducing cost and fees by hosting only 2 in person meetings pa, the remainder being by zoom.
- iii) Reducing costs to a minimum by hosting all meetings by zoom.
- iv) There is a healthy bank balance so consideration can be given to investing say £4,000 which in return would give an income of approx. £120 to £200pa in a fixed term and rate Lloyds Bank bond.



4. Basic costs

The costs pa for each option are set out below:

Heading	As now	2 meetings a year in person	1 meeting a year in person
Secretariat	£900	£480	£360
Web site	£100	£100	£100
Sundries	£100	£100	£100
Total	£1,100	£680	£560

Income

Main members	£1,800	£760	£560
Investment	£0	£200	£200
Associate	£90	£90	£90
Total	£1,890	£1,050	£850

Fees

Larger town	£100	£55	£35
Med town	£80	£40	£20
Small town	£60	£30	£10
Associate	£10	£10	£10

Total income

Option	As now	Option 1	Option 2
Larger town	£1,500	£750	£550
Med town	£260	£150	£100
Small town	£240	£120	£150
Associate	£90	£90	£10
Total income	£2,090	£1,110	£840

