**Minutes for Ystwyth Valley Flix in the Stix (Film Club) held on September 7th at 6.30pm at the Cwtch in Pontrhydygroes**

Attendees:-

Eifion Smith, Ian Williams, Dave Corbett, Mary Norton, Dion Winton-Polak, Gill Pirie

Apologies: –

The film clubs of Mydrollyn and at Cellan, weren’t contacted but a breakdown of costs had been emailed from Ann Edwards to help us with costings.

It was decided we contact the two companies (which Ann Edwards had recommended previously) for them to come and look at the village hall and give appropriate advice & quotes for the required equipment. David to phone and arrange dates & times.

Ian has completed the Awards for All funding application with Mavis; we now require two letters of support from the Village Hall Committee & Community Council...Mary asked by Eifion to create a letter for them to sign to enclose with application. Bank account details need to be submitted too.

Also results of questionnaires to be analysed ready to be submitted as extra evidence for application (if required) – Mary to do.

Need quotes plus costings of film club takings/running to be created and submitted too.

Dion provided Bank account papers which were completed & signed (to be setup at Nat West) by Dion with 4 signatories – Eifion, Dion, Mary & David. Dion not sure how long it will take for account to be opened, as accounts not dealt with at branch level. Also Mandate completed.

Target for completion of setting up film club will be now be 1st February (funding application usually takes 3-4months).

Ann Edwards not come back to us about DBS checks, Charity status of club & grant for blinds.

Next meeting to be held at the Cwtch on October 5that 6.30pm.