The Rhiwbina Society

AGM 2024

The Annual General Meeting of the Rhiwbina Society will be held on Tuesday 19 November 2024 in the Nance Leaver Room, Canolfan Beulah, commencing at 7.30 pm.

All members of the Society are invited to attend this important meeting, which will be followed by a talk on Forensic Science and refreshments.

The Agenda for the meeting is as follows:

- 1. Apologies: to receive apologies from members not attending.
- 2. Minutes: to confirm and agree the minutes of the AGM held 21 November 2023.
- 3. Financial Statement and report.
- 4. Election of Officers and members of the Executive Committee. Nomination forms will be available prior to the meeting.
- 5. Any other business. Items for discussion should be submitted to the Secretary no later than 5 November 2024.

The report of the Executive Committee is overleaf. The Financial Statement and Treasurer's Report will be available separately.

Members are reminded that Membership Subscriptions are due for renewal on 1 October each year. Rates of Subscription were raised two years ago, but some members who pay by Standing Order have not yet revised their payment to reflect the new rates. PLEASE CHECK THAT YOUR STANDING ORDER IS FOR THE CORRECT AMOUNT:

Individual membership: £10.00; Family/household membership: £15.00.

We look forward to welcoming you to the AGM

Lyn Owen Hon Secretary/Hon Treasurer The Rhiwbina Society

EXECUTIVE COMMITTEE REPORT

The Executive Committee has met on six occasions during the year. We welcomed the addition of Stephen Thwaites to the Committee, and were pleased that existing members had agreed to serve for a further year. We have striven to maintain the programme and activities of the Society, and we have to thank Roger Wright for his efforts to provide a wide-ranging and interesting series of talks.

We have been pleased to note some increase in membership over recent months. Publicity is key to promoting the Society and its meetings, and we have been looking at how we can improve and extend our online and social media presence. Your ideas are very welcome.

We aim to keep an eye on planning developments in the area; while there have been no major problems, we are conscious that many traditional bungalows are being 'improved' in ways that are not always sympathetic to the existing suburban landscape.

Sadly, our well-designed (and much missed) newsletter *Deri* has been replaced by much briefer summary of recent meetings and details of forthcoming talks. The Society is indebted to Harley (and Viv) Jones for their sterling efforts over so many years of editing *Deri*.

We aim to recommence the Explore Rhiwbina! project which has helped inform a number of planning decisions, and were saddened by the recent death of Mr Noel Upfold, who had been very active in past surveys. We would also like to publish some more booklets – one on Rhiwbina's Trees is in the pipeline and a further topic might be the demise of the traditional bungalow – see above.

We look forward to another reasonably successful year for the Society. However, we are still minus a permanent Chair, and new members of the Executive Committee would be very warmly welcomed. Please consider this carefully; the future of the Society depends on an active Executive Committee.