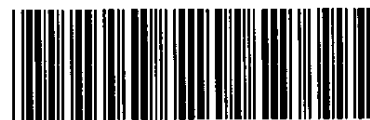


8921643

THURSDAY



\*A8Z75KCX\*

A02

20/02/2020

#139

COMPANIES HOUSE

**MINUTES OF MEETING - 13th MARCH 2018**  
**YNGHYD CIC**  
**VENUE: THE KIDWELLY COMMUNITY HUB**

1.	<b>RESOLUTIONS.</b> Proper advance notice having been given the following special resolutions were passed unanimously <ol style="list-style-type: none"> <li>1. "In respect of CIC company number 8921643, Ynghyd CIC the company's name shall be changed to Kidwelly Community Hub CIC"</li> <li>2. "The Company's Articles of Association shall be changed to reflect the change of name."</li> </ol>	PT/ All directors
2.	<b>Lunch Club.</b> An account for the 1st year of the Lunch Club to be drawn up and any underspend on the grant identified and notified to Awards for All	PT/ LL
3.	<b>Lease re Bridge Street Premises</b> A meeting to be arranged with the landlord Stuart Thomas to clarify and formalise the leasing arrangements for Bridge Street setting out respective liabilities and responsibilities.	CD to arrange/ PT to attend
4.	<b>Funding.</b> Burns In The Community to be approached to clarify position re Lisa Lloyd's ongoing salary and their support therefore. A funding report identifying current ongoing funding applications / sources / ideas for the future to be presented to the next meeting.	LL/ CD
5.	<b>Staffing</b> A new post of Hub Manager to be created and Lisa Lloyd's job title and job description be amended to reflect new title and duties. Noted this reflects actual working position and work done by Lisa and give necessary authority with funders and volunteers. No change to remuneration package. (Subsequent to meeting Directors pleased to note LL accepted the post).	PT /LL to agree JD and contract. CD to notify Burns (see 4 above)
6.	<b>Decorating Works / Health and Safety</b> Risk assessment to be drawn up. All working to be on volunteers contracts. Insurance to be notified. Noted works re accessible toilet and partition wall and ceiling support ongoing. Resolved to apply the £500 extra from Burns to assist in any costs.	SD (Risk assessment). LL
7.	<b>Bank Account.</b> Name to be changed to reflect new company name upon confirmation of the change of registration at Companies House	CD

8.	<b>Grant Application to Council.</b> PT to identify what available. CD to devise content. SD to apply. CD to identify costs and practicability of Photoshop courses.	<b>PT/CD/SD</b>
9.	<b>ICO contact.</b> CD appointed as data controller and ICO contact	<b>CD</b>
10.	<b>Company Secretary.</b> Noted with thanks work previously done by Fiona Hobden in this rôle and ICO. Appointed SD as company Secretary. Both appointments recorded here in 9 and 10 to be with immediate effect.	<b>SD</b>
11.	<b>Planned fundraisers.</b> Tea Tent at Carnival - Sponsored Walk Pen y Fan, Tea Money, Room Hire, Books sales in progress and ongoing	<b>LL</b>
12.	<b>Next Meeting</b> <b>11.00am 17th April 2018 in the Hub</b>	

*certified as accurate*



P. THOMPSON  
DIRECTOR



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME OF A COMMUNITY INTEREST  
COMPANY**

Company Number **8921643**

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**YNGHYD C.I.C.**

having changed its name; is now a Community Interest Company; and is  
incorporated under the name of:

**KIDWELLY COMMUNITY HUB CIC**

Given at Companies House on **28th February 2020**



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**