



DCRA Emergency General Meeting Minutes

Date: Tuesday December 5th at 2:00pm

Venue: Highlight Park Community Centre Barry

Agenda.

- 1. Chairman's Welcome.**
- 2. It is Proposed that the Dow Corning Retirees Association should be dissolved forthwith due to falling interest and participation at meetings from most members in the association. There are currently 2 groups with active participation, the walking group and the brewing group which will continue if the association closes.**
- 3. Vote on whether to close the association. Only members present at the meeting are eligible to vote (as stated in the constitution). No proxy votes will be accepted.**
- 4. AOB including disposal of assets in the event of a vote to close the association.**

Don opened the meeting and thanked everyone for coming. There were 13 members at the meeting. Don ran through the reasons that the meeting had been called. These included the lower attendance at our quarterly meetings and recent events that were organised. There are only 2 active groups in the association, namely the walking group which is increasing in membership and the brewing group. These will continue in the event of the association closure. The communications from Robin about deaths of Dow Corning retirees will also continue as this is separate from the DCRA and includes many non-members. The members present were invited to add any comments in support of continuing and it was noted that Val's yearly newsletter was always well received, and people enjoyed receiving updates.

The proposal was to vote on the closure of the association forthwith and dispose of the assets to charity in the event of a yes vote. This was seconded by Richard and Dave.

The vote was 13 in favour of dissolving the association and zero to continue.

Margaret informed the meeting that the association had assets of £4621.20.

The members present were then asked to nominate up to 9 charities which would allow us to give about £500 to each one.

The charities were: -

1. Velindre – Cancer Centre
2. Ty Hafan
3. Solace
4. Barry Healthy Hearts (associated with the British Heart Foundation)
5. RNLI Barry Dock
6. The Food Bank Barry
7. Stroke Association
8. Wales Air Ambulance
9. Guide Dogs for the Blind

Margaret will contact these charities and distribute the funds in the coming weeks and then close the bank accounts.

ALL MEMBERS THAT HAVE A STANDING ORDER FOR THE DCRA YEARLY FEES SHOULD CONTACT THEIR BANK TO STOP THIS ASAP.

Anyone wanting to join the Walking group should contact Simon Acey on simon.acey@outlook.com and anyone wanting to join the Brewing group/beer appreciation group (no need to be a homebrewer) should contact Richard on rgtaylor1@gmail.com

It was noted that the association have done some great activities in the past and people will have some very fond memories.

Don thanked the committee for their work with the DCRA and the meeting was adjourned.

Dow Corning Retirees Association					
Income and Expenditure Account for December 2023 EGM					
2023 Income			2023 Expenditure		
Welfare		0.00	Welfare		100.00
Members Subscriptions		386.00	Xmas cards/gifts		0.00
Admin		0.00	Admin		445.67
Coach Trips		0.00	Coach Trips		0.00
Annual Dinner/Lunch		0.00	Annual Dinner /Lunch		0.00
Interest earned		12.75	Nordic Walking Group		0.00
Walking Group Bal. Returned		16.17	Walking Group Expenses		16.17
			Secretary's Expenses		81.50
			Treasurers Expenses		14.60
			Subs		0.00
	Total Income	414.92		Total Expense	657.94
Surplus for December 2023			-243.02		
Balances -End of Dec. 2022			Balances -		
Current Account		2937.90	Current Account		2698.30
Unpresented Cheques at the end of 2022		0.00	Unpresented Cheques		0.00
Savings Account		1667.13	Savings Account		1679.88
Treasurers Float		0.00	Treasurers Float		0.00
Secretary's Float		0.00	Secretary's Float		0.00
Walking Group Float		16.17	Walking Group Float		0.00
Coach Trips Float		0.00	Coach Trips Float		0.00
Adjustmnt to year-end balance		0.00			0.00
			Net Assets year to-date		4378.18
			Add Loss in Year		243.02
		4621.20			4621.20