<table>
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<th>Present</th>
<th>Apologies</th>
<th>Action</th>
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<td>Melanie and Mick Williams, Ray and Lindsay Hind, Sarah Lind, Stella Welch, Cllr Sharon Evans, Carol Keys-Shaw, Jack Reeve, Ros Rhodes, Gwyneth Jones, Gary Thomas, Megan Pugh, Katrina Le Saux, Peter Cottee, Peter Field, Olwen Davies, Sioned Llewelyn-Williams, David Llewelyn, Stephanie and Toby Hickish, Sue Davies, Peter Tooth, Hazel Price, Dinah delChambre, Geraint Jones</td>
<td>Shirley Owen, David Mitchell, Dilwyn Morgan, Dorothi Evans, Rosinna Jones, Helen and Ron Hotson, Gwawr Price</td>
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Melanie Williams opened the meeting by extending a warm welcome to everyone in attendance. The evening was kindly hosted by John Lewis in one of their conference rooms at Serenity Spa. Guest speakers: Councillor Caerwyn Roberts, Chairman of Snowdonia Park Authority and Ifer Gwyn, Principal Policy Officer were introduced. Cllr Roberts gave an informative talk about the Park, its duties, current plans and acquisitions. A full text of the talk has been provided by Ifer Gwyn and sent to all members. Questions were invited from the floor. Both David Llewellyn and Jack Reeves raised the issue of scrub and sapling growth around Llyn Tegid. This has remained unmanaged for many years and is now obscuring views of the lake, to the detriment of residents and tourists. It also impedes walking at the level of the shore. There is currently not a policy for clearing scrub. Bird Hides were mooted as a possible future consideration for around the lake, given the diversity of wild life. Melanie Williams suggested that Snowdonia Park consider making
Last year's Minutes of the AGM were approved by Jack Reeves and Peter Cottee.

**Fee increase:**
Ray Hind proposed that the fees be increased for 2014. £30 for membership, £30.00 for web entry and £10 for further entry on the website. Members voted unanimously to raise the fees.

Melanie Williams presented the Chairman's Report (copy attached)

Ray Hind presented the Treasurer's Report (copy attached)

**Election of Officers:**
Chairman Melanie Williams. Proposed by Dinah delChambre, seconded by Sarah Lind.

Treasurer Ray Hind. Proposed by Jack Reeves, seconded by Peter Cottee.

Secretary Katrina Le Saux
Proposed by Lindsay Hind, seconded by Carol Keys-Shaw
Any Other Business

Bala Adventure and Watersports Centre are organising events for Sport Relief, Sunday 23
Contact Sarah and Mark Lind
Email: info@balawatersports.com
Telephone: 01678 521059 for more details.

Ray Hind proposed that Hazel Price was made an honorary member of Bala and Penllyn Tourism Association. Hazel has contributed to the Association by taking photographs for Visit Bala and GoBala, she is involved in organising Dydd Gwyl Dewi and put together the presentation which is currently promoting the Tree Wrap.

Proposed by Ray Hind, seconded by Katrina Le Saux.

Melanie Williams encouraged all members to add links from their websites to VisitBala and GoBala. She thanked Ray for all his hard work in compiling and designing the GoBala website, a fantastic asset for Bala.

Ray Hind then demonstrated the GoBala website, which is fabulous.

The meeting closed at 21.01hrs