

Bala and Penllyn Tourism Association Bala Lake Hotel 23/01/2013 Annual General Meeting		
Present	Apologies	Action
Melanie Williams-Chairman	Dave Mitchell	
Ray Hind-Treasurer	Sian Jones-Marketing and customer care service manager.	
Katrina Le Saux-Secretary	Suzanne Bailey	
Dilwyn Morgan-Councillor	Gwyneth Jones	
Alun Price-Town Councillor	Shirley Owen	
Dorothi Evans-Town Councillor	Elfyn Llwyd MP	
Eirian Davies Lindsay Hind	Keith Robinson	
Peter Cottee Stella Welch	Toby and Stephanie Hickish	
Olwen Davies Carol Keys-Shaw	Sharon Evans-Town Councillor	
Peter Tooth Jean Tooth	Megan Pugh	
Rosinna Jones Jack Reeves		
Linda Wood Sioned Llewellyn		
Wendy and David Pryce-Jones		
Helen and Ron Hotson		
Linda Edwards Sarah Jones		
Michael Williams		

Previous Minutes-AGM 11/01/2012 Are to be found on the Visit Bala website. Approved at this meeting.

Bala Lake Hotel gave members a tour of the Spa facilities.

Members may book Spa treatments for the same price as residents. Members may take two guests with them for treatments; they will also be charged residents rates.

Non-members may book treatments; there will be an additional 25% to pay. Bala Lake Hotel is open to members for lunch, subject to availability and pre-booking.

A vote of thanks was given to; Suzanne Bailey, Beverley and staff for their kind hospitality.

Guest Speaker, Huw Jenkins, 'Making Sense of Place.'

Chairman's Report was presented by Melanie Williams (see attachment)

Treasurer's Report was presented by Ray Hind. (see attachment)

Election of Officers:

Melanie Williams, Ray Hind and Katrina Le Saux were all re-elected for a further year by all attending the meeting

Any Other Business:

Carol Keys-Shaw highlighted to Bala and Penllyn Tourism Association that there is currently a proposal for 3 wind turbines to be erected at Bryn Derw, Glan Yr Afon, Nr Bala. These will be placed almost opposite those already erected at Bethel. The senior development control officer, Eirion L. John, in a letter dated 11/12/12 stated that 'due to the scale, character and location of the proposed development, it would not be likely to have significant effects on the environment and that an environmental impact assessment therefore will not be required.'

Other issues will be taken into consideration.

Further information is available on www.gwynedd.gov.uk or email: Planning@gwynedd.gov.uk

Carol Keys-Shaw informed the Association about a, 'Bee Co-operational Project,' that is in the early stages of development. Led by Conwy Council, but involving Gwynedd, Flintshire and Denbighshire.

Gwynedd's lead officer is, Katie Hughes-Ellis, Rural Development.

A stage of this project that is relevant to the Tourism Association is the planting of Bee-Pollinator borders/meadows, on Public land. This could include; schools, large road verges, Leisure Centres and around other Public buildings.

Carol said that she will keep the Tourism Association informed as further information becomes available.

Melanie Williams was presented with a Spa voucher by the Association as thank you for all her hard work through out the year.

Katrina Le Saux was presented with a certificate of thanks for her entertaining, witty, sparkling and informative e-mails (well perhaps it didn't say all that on the certificate).

Ray was presented with some more work to do on the walking leaflets he's developing.

After some deliberation the next meeting will be on 13th March, Plas yn Dre, 7pm.

The meeting closed at 9pm.