



Bangor First

Bangor Yn Gyntaf

Meeting Details

	Board Meeting
Meeting Date:	8th March 2022
Time:	18:15
Venue:	Bangor First Office
Attendees:	Pamela Poynton, Daniel Chisholm, Adam Hughes, Clare Morris Caroline Thore Maggie - Bangor Art Initiative
Absent Members:	Esyllt Jones

Apologies:	None
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Agenda Details

1. Planting Quote
2. Easter Extraveganza
3. Celebration Street
4. A O B

Meeting Minutes

Before the full meeting takes place the Board of Directors wish to execute their right to utilise the full power of the company and put forward a vote of no confidence toward the current chair.

Article 12 section 3 states that the directors may terminate the chairmans appointment at any time.

The board has voted 3-1 in favour of terminating Pamela Poynton as chairman of the board.

The board has voted 3-1 in favour of Adam Hughes taking the position of chairman of the board.

PP Leaves the meeting.

Item 1: Planting Quote

Summer planting

Plant and bulb budget	1,000
Compost and feed	700
Labour	2,600
Total	£4,300

Winter planting

Plant and bulb budget	700
Compost and feed	500
Labour	1,300
Total	£2,500

Item 2: Easter Extraveganza

Maggie put forward a proposal for an easter bonnet parade. For the event Maggie requires £10k to buy hats and pay for a DJ.

The board votes unanimously against this proposal.

Item 3: Celebration street

Maggie also put forward a proposal for “celebration street” for the graduation of three years worth of students. However costging were too high and Bangor First could support this concept alone. Nop other benefactors were brought forward.

Item 4: AOB

None this time.