

At a Public Meeting held in the Council School Room Llandinam on January 26th 1912, Mr W.J.Evans in the Chair, the following were elected to form a Committee of Managers:-

Chairman:- Revd. James Jones, the Vicarage

*Messrs D.Bowen, Plas Dinam Lodge
John Evans, Minhafren
Jonathan Griffiths
J. Pryce Griffiths, Ffinant
C.T. Hamer, Pyllan
J.R. Jones, Council School
Edward Manuel
Llewelyn Thomas, Post Office
M.O. Woolley
J. Morgan Owen, J.P., Llwyn Derw*

J. Lloyd Jones, Vron Haul,

Treasurer

R.B.S. Hamer, Llandinam Hall }

Richard Jones, Penybryn } Secretaries

The First Meeting of the Management Committee was held at the Reading Room on Monday morning, January 29th 1912. The Revd. James Jones in the Chair.

The following resolutions were passed:-

- 1. That the name for the organisations connected with the New Village Hall be "The Llandinam Institute"*
- 2. That in the meantime, this Management Committee have nothing to do with the organisation of the Sports Clubs or the Village Band, but will confine itself to the oversight of the Rooms of the New Village Hall - excepting that of the Girls' Parlour.
[The exclusion of the Girls' Parlour was expressly named as one of the conditions of the Gift of the New Village Hall, at the Public Meeting on Jany. 26th.]*
- 3. That the post of Caretaker be advertised immediately in the Village Shops; also that intending applicants be informed at the same time*

that House, Coal and Light will be given free, and that they be asked to state in their applications the wages they require.

4. *That the Fee for Membership shall include admission to the Library and Reading Room, Games Room, Billiard Room (excepting the use of the Table),*

Lectures and Entertainments.

This fee shall not include admission to any special Lectures, Concerts or Entertainments for which tickets are issued.

5. *That the basis of Membership shall be the same for both sexes.*

6. *That the Fee for Membership shall be as follows:-*

① *For those under 16 years of age :- one penny per month - payable quarterly or annually in advance*

② *For those over 16 years of age:- one penny per week - do. do.
do. do.*

7. *Billiard Room: Children under 16 shall not be admitted to the Billiard Room.*

That Twenty minutes be the time-limit for the use of the Table: and that each player pay the sum of one penny for that time.

8. *That this Committee shall meet at least once a month all the year round.*
9. *That the next meeting be held on Friday Evening February 9th 1912.*