

Summary of Chapter minutes October 2021

- Chapter approved the annual report and accounts subject to minor amendments, authorised the Treasurer to sign the Trustees' Annual Report and the balance sheet, and authorised the Chief Executive and Chapter Clerk to file the documents, along with the auditor's opinion, with the Charity Commission on 31 October, the deadline for submission.
- Because of the amendment to the accounts after the AGM of the charity, it was decided that Chapter should provide members of the Cathedral community with an opportunity to submit questions online. The 2019 accounts had been available on the website, and the 2020 accounts would now also be available in this way.
- The Chapter Clerk was asked to send the additional note to the Church in Wales Press Office, the Diocesan Press Officer and to +June and +Andy. It was agreed that any media contact would be dealt with through the Church in Wales.
- Chapter approved a quote for repairs on the roof of the Parish Hall, requested an additional quote for the refurbishment work there, and approved a quote for remedial work on the roof of 11c, cost of a replacement hot water heater in Prebendal House Kitchen and the cost of the installation of a wifi extension in the robing room.
- Chapter authorised expenditure flowers to mark the Archdeacon of Llandaff's retirement from Chapter, to be sent with the gift which Chapter members had personally contributed to.
- A donation of £900+ gift aid had been received from a member of the congregation and it was agreed that this should be spent on a new votive candle stand in accordance with the donor's wishes.
- Mould had been reported in the curtains around the painting in the Dyfrig Chapel and these would now be cleaned.
- There had been a theft of jewellery from the shop, and LA Alarms were due to attend to advise.