

**Cynon Valley Waste Disposal Co. Limited  
(Trading as Amgen Cymru)**

**Minutes of Board Meeting No. BC06  
Held in the Board Room, Bryn Pica, Llwydcoed, Aberdare  
On Friday 24<sup>th</sup> June 2011**

Present -        Alun Maddox                    (AM)    Chairman  
                      Barrie Davies                    (BD)    Director  
                      Nigel Wheeler                  (NW)    Director  
                      J Jones                              Board Secretary (Minutes)

**BC06.01    Apologies for absence**

It was reported by the Chairman that Mr Keith Lewis had decided to take Early Retirement from September 2011 and his services were appreciated.

There were no apologies all members of the Board being present.

**BC06.02    Minutes of Meeting BC05**

The minutes of Board Meeting BC05 were read and accepted. There were no matters arising.

**BC06.03    Authorisation of Minutes**

It was proposed and seconded that the minutes be accepted as a true and accurate record and that the Chairman be authorised to sign them.

**BC06.04    Reports**

The composite report of all Directors was as follows: -

**Landfill Engineering**

- The Board noted the progress being made on cell construction

**MRF – Future Developments**

- Currently reviewing future operations

**CRC**

- CRC Relocation to Ty Amgen – Directors thanks to be passed on to all involved in this project which was due to open on 5 July 2011

**Finance**

- Finance Report – noted

**Tomorrow Valley**

- Update received from General Manager on progress of Tomorrows Valley

**BC06.05 Any Other Business**

There being no further business to discuss the meeting was closed.

**BC06.06 Date of Next Meeting**

Quarterly meetings to be held in September and December 2011

*Alun Maddox*

**Chairman**