

The King George V Playing Field, Hunton
Charity number 1084141

Minutes of the Annual General Meeting held on Thursday 11th July 2024 at 8:14pm at Hunton Cricket Pavilion, West Street, Hunton

Present:	Mr Simon Taylor (Chairman)	Hunton Cricket Club
	Mr Colin Slattery	Hunton Bowls Club
	Mrs Angela Baptie	Hunton Bowls Club
	Mr Danny Peacock	Hunton Football Club
	Mr David Heaton	Hunton Parish Council
	Mr Tony Stanbridge	Hunton Parish Council

Secretary: Mrs Sharon Goodwin

1. Apologies for absence

Apologies for absence were received from Steve Jones and Scott Elliott.

2. Minutes of the previous meeting

The minutes of the meeting held on 12th July 2023 were read and agreed as an accurate record. Copies had been distributed to all Trustees and Parish Councillors.

3. Matters arising

There were no matters arising.

4. Report of Secretary

The Secretary reported that the Committee held six meetings during the year. The Committee has continued to receive funding from Hunton Parish Council for those parts of the field not separately maintained by the sports clubs and would like to thank the Parish Council for its support. The amount received in 2023/24 was £7,000.

The Committee has continued to keep the field well maintained through: grass cutting; strimming; hedge cutting; and bin emptying.

The tractor springer purchased in the previous year was installed in the play area and a new bench has been purchased, which will also be located in the play area. A Little Owl box has been installed.

Committee members are carrying out the monthly play area inspections; the annual inspection is undertaken by The Play Area Inspection Company Ltd.

Electronic banking was introduced during the year to simplify the payment process.

The Chairman thanked the Secretary for her work during the year.

5. Election of Trustees and Secretary

All Trustees were re-elected. Sharon Goodwin will continue to be the Secretary.

6. Election of Chairman

Simon Taylor expressed his wish to stand down as Chairman. Colin Slattery was the sole nominee for Chairman of the Trustees. Proposed by Simon Taylor and seconded by David Heaton, he was elected unanimously.

7. Governance of Trust

The Trustee Indemnity insurance has been renewed for 2024/25.

The 2025 AGM of the Committee will take place at least three weeks after the Hunton Annual Parish Meeting to enable it to be given due publicity.

8. Other business

None.

There being no further matters the meeting ended at 8:20pm.