

The King George V Playing Field, Hunton
Charity number 1084141
Minutes of the Annual General Meeting held on Thursday 18th June 2009 at 8.30pm at
Hunton Parish Hall, West Street

Present:-

Chairman:	Mr Keith Eatwell	Hunton Parish Council and Football Club
	Mr John Bates	Hunton Football Club
	Mr Alan Bishop	Hunton Village Hall
	Mr Danny Peacock	Hunton Football Club
	Mr Roger Sawtell	Hunton Parish Council
	Mr Simon Taylor	Hunton Cricket Club
Secretary:	Mrs Margaret Carpenter	Hunton Bowls Club

1. Apologies

Apologies had been received from Mr Mike Nichols of Hunton Bowls Club.

2. Minutes of the previous meeting

These were read and agreed as an accurate record. Copies had been distributed to all Trustees, Parish Councillors and local press representatives at the time.

3. Matters Arising

Most matters had been overtaken by events but those remaining were included later in the meeting.

4. Report of Secretary

The Secretary reported that the Committee had held 6 meetings during the year and had continued to receive funding from the Parish Council for those parts of the Field not separately maintained by the Sports Clubs. As a result of comments by the Audit Commission it had been agreed that future expenditure would be clearly identified in the Parish Council's accounts and that the KGF would submit an annual return to the Charity Commission. During the year the Heraldic Plaques had been sited in the entrance wall to the Field. The Secretary also thanked the Parish Clerk and the Council for their continued support of the Field Committee.

5. Chairman's report

The Chairman welcomed all present and thanked the Committee for their attendance over the past year. The Committee had continued to work well together and there had been continued co-operation between all the clubs.

6. Election of Trustees

As no changes had been proposed by any of the stakeholders the Trustees were re-elected en bloc.

7. Election of Chairman

The Secretary in the Chair, the Chairman was re-elected unopposed

8. Governance

Trustee Indemnity Assurance had been renewed for 2009/10.

The 2010 AGM of the Committee would take place some three weeks after the Hunton Annual Parish Meeting to enable it to be given due publicity.

9. Other matters for discussion

There being no further matters the meeting ended at 8.55pm.