

The King George V Playing Field, Hunton
Charity number 1084141

Minutes of the Annual General Meeting held on Wednesday 8th July 2015 at 9:50pm at Hunton Village Club, West Street, Hunton

Present:

Chairman:	Mr Danny Peacock	Hunton Football Club
	Mr John Bates	Hunton Football Club
	Mr Steve Jones	Hunton Cricket Club
	Mr Simon Taylor	Hunton Cricket Club
	Mr Brian Maytum	Hunton Bowls Club
	Mrs Margaret Carpenter	Hunton Bowls Club
	Mr Roger Sawtell	Hunton Parish Council
	Mr David Heaton	Hunton Parish Council

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Secretary: Mrs Sharon Goodwin

1. Apologies for absence

There were no apologies for absence.

2. Minutes of the previous meeting

The minutes of the meeting held on 10th July 2014 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

The Parish Council has installed a picnic table and bench in the play area.

4. Report of Secretary

The Secretary reported that the Committee had held six 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. The Committee had continued to keep the Field well maintained and dealt with rabbits and moles on the Field. The poplar trees were topped recently and the Committee funded the repair of the roof of the Football Club changing rooms during the year. The car park has been resurfaced in a cost effective way using scalpings and a French drain was installed; thanks to David Heaton for his hard work. The installation of CCTV cameras in the car park by the Parish Council will help ensure the car park is not mistreated. The Committee is delighted to see the new cricket pavilion in place and nearly complete, as well as the Community Orchard.

The Committee would like to congratulate the Hunton Fete Committee on another successful Fete this year and also the Parish Council for its continued support.

5. Election of Trustees and Secretary

The Secretary had not received any notices of change to any of the stakeholders and those Trustees who had signified their willingness to continue in office were re-elected. Sharon Goodwin will continue to be the Secretary.

6. Election of Chairman

The current Chairman, Mr Danny Peacock, was the sole nominee for Chairman of the Trustees. Proposed by Margaret Carpenter and seconded by Simon Taylor, he was elected unanimously.

7. Governance of Trust

The Trustee Indemnity insurance had been renewed for 2015/16.

The 2016 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

There was no other business.

There being no further matters the meeting ended at 9:57pm.