

Shedfield Recreation Ground Charity

Charity No 301944

Minutes of the Annual General Meeting of Shedfield Recreation Ground Charity

Monday 10 May 2010

Shedfield Pavilion 8.45 pm

Present:

Trustees: - Alan Cox, Jess Bond, Ruth Wiffen, Matt Humphrey, Malcolm Hogg,
Kevin Dye, Stuart Jones, Roy Skelding, Lesley White and Val Green

- 1) Election of Chair - Alan Cox was proposed as Chair which was agreed and accepted.
- 2) Apologies for absence - David Ogden and Graham Smith
- 3) Financial Reports
 - (i) Accounts for the year ended 31 March 2010 were circulated and approved for Audit inspection.
 - (ii) Cheque signatories were agreed Jess Bond, Alan Cox, Malcolm Hogg and Ruth Wiffen.
 - (iii) Cheque list for April - approved
- 4) Trustee proposals/suggestions
 - (i) To grant a lease for the Office from Trustees to Council, at the same time as registering the land.
 - (ii) To decide on an appropriate legal adviser.
 - (iii) A suggestion to co-opt a District Councillor as regulator
 - (iv) To delegate operations to Shedfield Parish Council, Open Space Committee

With no further business to discuss the meeting closed at 9 pm