

Shirrell Heath Recreation Ground and Allotment Charity

Charity No 253509

Minutes of the Annual General Meeting of Shirrell Heath Recreation Ground and Allotment Gardens Charity

Monday 10 May 2010

Shedfield Pavilion

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 - A nomination for Alan Cox was proposed and accepted.
- 2) Apologies for absence from David Ogden and Graham Smith
- 3) Financial Report
 - (i) Annual accounts for the year ended 31 March 2010 -
Balance sheet circulated and approved ready for Audit comment
 - (ii) Cheque signatories were agreed as Jess Bond, Alan Cox, Malcolm Hogg and
Ruth Wiffen.
 - (iii) The April cheque list - approved
- 4) Trustee proposals/suggestions
 - (i) To fence off /establish boundary.
 - (ii) To consider charity bye laws
 - (iii) To place notices at site to restrict use of play equipment to under 12's
 - (iii) To register the land.
 - (iv) To restrict placing of hard core surface to the land.
 - (v) To delegate operational matters to Shedfield Parish Council, Open Spaces
Committee.

With no further business the chair closed the meeting at 21.20