

Shedfield Recreation Ground Charity

Charity No 301944

Minutes of the Annual General Meeting of Shedfield Recreation Ground Charity

Monday 9 May 2011

Shedfield Pavilion 9 pm

Present:

Trustees: - Alan Cox, Jess Bond, Matt Humphrey, Malcolm Hogg, David Ogden,
Roy Skelding, Graham Smith, Kevin Dye, Stuart Jones, Gary Potheary
and Rob Helsen

- 1) Election of Chair - It was agreed that Chair of Parish Council and Vice Chair would also have the same position for this Charity being Jess Bond and Malcolm Hogg.
- 2) Apologies for absence - Councillors Ruth Wiffen, Val Green and Lesley White.
- 3) Financial Reports
 - (i) Accounts for the year ended 31 March 2011 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 March and April - approved
- 4) Trustee proposals/suggestions
 - (i) None

With no further business to discuss the meeting closed at 9.05 pm