

# ***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 9 May 2011**

**Shedfield Pavilion**

Present:

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

- 1) Election of Chair - It was agreed that Chair of Parish Council and Vice Chair will automatically preside over the Charity meetings being Jess Bond, Chair and Malcolm Hogg as Vice Chair.
- 2) Apologies for absence: Ruth Wiffen, Lesley White and Val Green
- 3) Financial Report
  - (i) Annual accounts for the year ended 31 March 2011 - 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) March/April cheque list - approved
- 4) Trustee proposals/suggestions - None

With no further business the chair closed the meeting at 21.10