

The King George V Playing Field, Hunton
Charity number 1084141

Minutes of the Annual General Meeting held on Tuesday 18th July 2018 at 8:35pm at Hunton Cricket Pavilion, West Street, Hunton

Present:	Mr Simon Taylor (Chairman)	Hunton Cricket Club
	Mr Danny Peacock	Hunton Football Club
	Mrs Margaret Carpenter	Hunton Bowls Club
	Mr Colin Slattery	Hunton Bowls Club
	Mr Bryan Lindon	Hunton Bowls Club
	Mr David Heaton	Hunton Parish Council
	Mr Tony Stanbridge	Hunton Parish Council
	Mr Roger Sawtell	

Secretary: Mrs Sharon Goodwin

In attendance: Mrs Annette Trought

1. Apologies for absence

Apologies were received from Steve Jones.

2. Minutes of the previous meeting

The minutes of the meeting held on 12th July 2017 were read and agreed as an accurate record. Copies had been distributed to all Trustees, Parish Councillors and local press representatives.

3. Matters arising

There were no matters arising.

4. Report of Secretary

The Secretary reported that the Committee held six meetings during the year. The Committee received £6,000 in funding from the Parish Council in 2017/18 for those parts of the field not separately maintained by the Sports Clubs and would like to thank the Parish Council for their support. The Committee has continued to keep the field well maintained through: grass cutting; strimming; hedge cutting; tree trimming; and bin emptying. The change in bin emptying contractor has been very successful. The Committee replaced the post and rail fencing between the car park and play area and installed a gate. Additional signage has also been installed in the car park. The multiplay area was resurfaced and a new nest swing was purchased, thanks to grant funding from Awards For All and the KCPFA. Members of the Committee also spent some time painting the existing equipment – swings and multiplay. The Committee has a new Trustee, Tom Goodchild, representing Hunton Football Club.

5. Election of Trustees and Secretary

Margaret Carpenter resigned as a Trustee. The Chairman thanked Margaret for all her hard work over the years, as did all the Committee members, and presented her with a card and gifts. Bryan Lindon (Hunton Bowls Club) was welcomed as a new Trustee and signed the declaration of acceptance. All other Trustees were re-elected. Sharon Goodwin will continue to be the Secretary.

6. Election of Chairman

The current Chairman, Simon Taylor, was the sole nominee for Chairman of the Trustees and was elected unanimously.

7. Governance of Trust

The Trustee Indemnity insurance has been renewed for 2018/19.

The 2019 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

None.

There being no further matters the meeting ended at 8:43pm.