

**The King George V Playing Field, Hunton**  
**Charity number 1084141**

**Minutes of the Annual General Meeting held on Wednesday 10<sup>th</sup> July 2019 at 8:40pm at Hunton Cricket Pavilion, West Street, Hunton**

Present:	Mr Simon Taylor (Chairman)	Hunton Cricket Club
	Mr Steve Jones	Hunton Cricket Club
	Mr Colin Slattery	Hunton Bowls Club
	Mr Bryan Lindon	Hunton Bowls Club
	Mr Tony Stanbridge	Hunton Parish Council
	Mr Stefan Baker	Hunton Football Club

Secretary: Mrs Sharon Goodwin

**1. Apologies for absence**

Apologies were received from Steve Jones and David Heaton.

**2. Minutes of the previous meeting**

The minutes of the meeting held on 18<sup>th</sup> July 2018 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 2018/19 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; and removal of moles. As RIP Cleaning Services were unable to continue emptying the bins, MBC is now providing the service, albeit at a higher cost. The Committee received a grant through the Parish Council for fencing around the younger children's play equipment. Stock fencing was installed between the recreation ground and West Street. The seat on one of the infant swings has been replaced. Potholes in the car park have been filled.

**5. Election of Trustees and Secretary**

Roger Sawtell resigned from the Committee in January 2019 and Bryan Lindon (Hunton Bowls Club) and Tom Goodchild (Hunton Football Club) have both recently resigned. The Chairman thanked Bryan for serving on the Committee and to all other Trustees for their work in the past year. Stefan Baker (Hunton Football Club) was welcomed as a new Trustee and signed the declaration of acceptance. Another member of Hunton Football Club, Perry Luck, would like to become a Trustee at the next meeting. 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. Proposed by Steve Jones and seconded by Colin Slattery, he was elected unanimously.

**7. Governance of Trust**

The Trustee Indemnity insurance has been renewed for 2019/20.

The 2020 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 8:47pm.