

Emneth Playing Field Committee (Charity no. 802015)

Minutes of the Annual General Meeting on 28 June 2012 (Subject to agreement at 2013 AGM)

Place: The Pavilion, Hungate Road

Time 19.00

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|-----------------|----------------------|--------------------------|
| Present: | Tanya Bunting | Trustee/Vice-Chair |
| | Stuart Kierman | Trustee/Treasurer |
| | Pam Melton | Trustee/Secretary |
| | Jill Ahearn | Trustee/Minute Secretary |
| | Yvonne Howard | Trustee |
| | Sarah Means | Trustee |
| | Kevin Semper | Hungate Rovers FC |
| | Robert Else | Friend |
| | Linda Else | Friend |
| | Kanita Oakey-Kierman | Friend |
| | Chris Burke | Friend |

| | | |
|-------------------|-----------------|--------------------------------|
| Apologies: | Michael Clayton | Project Manager |
| | Bob Waterfield | Chair of Emneth Parish Council |
| | Peter Oliver | Rep. Emneth Parish Council |
| | Amy Taylor | Friend |
| | Kat Norfolk | Friend |

Residents had been invited by public display of notices but none in attendance.

1 Minutes of meeting held on 23 June 2011

Agreed.

2 Report from the Management Committee of the past year's activities

This was duly presented.

3 Financial Statements for 2011/12 prepared in accordance with the requirements of the Charity Commissioners

These were duly presented; the figures were approved by the Management Committee at its meeting on 31 May 2012. SK ran through the main points on the Accounts and answered any questions. SK asked that they be approved- YH proposed SM second – all in favour that they be formally approved adopted. These will now be submitted to the Charity Commission in the format required.

4 Proposals to change the Constitution

Trustee's agreed to various changes at the meeting on 31st May 2012 for the amendment to be proposed for approval at the AGM. A majority vote agreed to the amendments to be made to the constitution.

5 Retirement of Trustees

At this point, all Trustees retired from the Management Committee. Six Trustee's in total.

6 Election of Trustees for 2012/13

6.1 The following were duly elected:

Tanya Bunting

Stuart Kierman

Jill Ahearn

Sarah Means

Chris Burke newly elected was proposed by Robert Else and seconded by Sarah Means.

6.2 The following positions were noted in respect of representative Trustee appointments:

Emneth Parish Council – Peter Oliver/Parish Councillor.
Does not wish to become a Trustee at present.

Hungate Rovers FC – Kevin Semper.
Wishes to continue to be a representative, still looking to put forward somebody as a Trustee.

7 Reports from Club representatives

KS gave a brief report for HRYFC-really busy at present with the running of at least 18 teams for next season. Maybe pitch problems ahead with regards fitting in another full size pitch and problems in the future with wear and tear of the pitches. Will liaise with SK on these matters.

8 Any other relevant business at the discretion of the Chair of the Meeting

None

The meeting ended at... 7.40pm