

Emneth Playing Field Committee (Charity no. 802015)

Minutes of the Annual General Meeting on 23 June 2011

Place: The Pavilion, Hungate Road

Time 19.00

Present: Michael Clayton Trustee/Chair
Tanya Bunting Trustee/Vice-Chair
Stuart Kierman Trustee/Treasurer
Yvonne Howard Trustee

Apologies: Ken Jones Trustee

Bob Waterfield, Chair of Emneth Parish Council, also attended.

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

1 Minutes of meeting held on 30 September 2010

Agreed.

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

This was duly presented.

3 Financial Statements for 2010/11 prepared in accordance with the requirements of the Charity Commissioners

These were duly presented and will now be submitted to the Charity Commission.

4 Proposals to change the Constitution

None had been received.

5 Retirement of Trustees

At this point, all Trustees retired from the Management Committee.

6 Election of Trustees for 2011/12

6.1 The following were duly elected:

Stuart Kierman
Pam Melton
Tanya Bunting
Ken Jones
Michael Clayton
Yvonne Howard

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

Emneth Parish Council – no appointment made yet.

Emneth Spartans FC – no reply to enquiries about status of club.

Hungate Rovers FC – appointment in hand and to be notified.

The meeting ended at 19.35.