

Egerton Playing Fields Committee

Minutes of an Annual General Meeting held in the Pavilion on 25th October 2017

Present: Jonathan Elworthy (Chairman), Sarah Elworthy, Bill Smyth, Tim Oliver, Geoff Wickens, John Harrison, Craig Darnley

A member of the public

Apologies: John Harper, Alison Richey, Malcolm Iles, Phil Missing

The Minutes of the AGM held on 25/10/2016 were read, confirmed and signed as a correct record. (Proposer: Bill Smyth Seconder: Tim Oliver).

Matters arising from the Minutes: There were no matters arising other than those listed elsewhere on the Agenda.

Chairman's Report

In the last financial year, we finished off the attic insulation project, so the pipes are now better protected from freezing weather and we're spending less money on electric heating frost protection as a result.

We have had a few repairs and maintenance items but nothing major has cropped up. We managed to negotiate a substantial reduction in the buildings insurance which has made a big difference to the accounts this time around.

Football Club

The Junior U14 team struggled a bit in the Ashford league but U15 will be playing current season and will go on to U16 if enough players, this season they have 19 players so feel in a good position for the future and possibly move on to reforming a seniors team.

Cricket Club

Post the year end, the Cricket Club seems to have had a successful season and came within a whisker of winning the 1st Division Sunday League. They have, in addition to the popular Saturday 2nd XI, put out a U13 & U15 team in the Ashford League – I don't think they won many games but seemed to enjoy their cricket.

The cricket youth training is becoming increasingly popular. And there is talk of expanding this next year to a Sunday morning. Gary Hales, is here tonight, to expand on some ideas the cricket club has for the next year or so

Running Club

Continues to be a popular local club with support from several neighbouring villages and now has a popular cycling section.

Casual Lettings:

Bill will be reporting more extensively on the Accounts, but the casual lettings still do form a vital part of the income for the Pavilion underpinned by the local art groups using the Pavilion on Thursday and Fridays

Cleaning:

The Cricket Club have been getting the pavilion professionally cleaned after the week-end games and this has made a huge difference which was very much appreciated. I'd like to record a vote of thanks to the Cricket Club in their co-operation in keeping the pavilion presentable.

100 Club: continues to provide regular income. Last year's number were down a bit on the previous year and again looks like we'll be few fewer this year too.

Accounts & Financial report

Preparation of the Account: John Collins has stepped down. Bill has prepared the Accounts in the same format and has reviewed and confirmed everything balances against bank statements.

Discussion on necessity in the constitution for external audit and as not a registered charity agreed not needed. Committee agreed to ask Accountant Gary Robinson if he would check as an independent third party

The Treasurer reported on the Accounts and current finances of both the PFC and the 100 Club

Adoption of accounts

Proposed: Tim Oliver, Seconded: JME

Nominations and Resignations for Committee for 2017/18:

To receive nominations from Member Organisations:

Football Club; Craig Darnley, John Harrison

Cricket Club: Malcolm Iles Jonathan Elworthy

Running Club: Sarah Elworthy

EPC: Tim Oliver

Richard Hopkins

Bill Smyth

Election of Trustee's

John Harper, Phil Missing and Geoff Wickens

elected unanimously on block as Trustees proposed: Jonathan Elworthy seconded: Bill Smyth

AOB

None

As there was no other business appropriate to a public AGM, the meeting was then declared closed at 20.10pm