

Egerton Playing Fields Committee

Minutes of an Annual General Meeting held in the Pavilion on 14th November 2018

Present: Jonathan Elworthy (Chairman), Sarah Elworthy, Bill Smyth, Tim Oliver, John Harrison, Malcolm Iles, Craig Darnley, Phil Missing,

Member of public: Jeff Hopkins

Apologies: John Harper

The Minutes of the AGM held on 25/10/2017 were read, confirmed and signed as a correct record.

Proposer: Tim Oliver Seconder: Bill Smyth

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, the most noteworthy events has been the loss of both Geoff Wickens and Alison Richey. Geoff was one of the main movers and shakers behind the setting up of EPFC and the establishment of the playing fields in their current format. He was Chairmen of EPFC for several decades and oversaw the building of the new Pavilion project. Alison, as an EPC committee member provided her energy and drive as she did to everything and they are both a great loss.

Football Club: A good year, middle of the table for U15 and still good interest. Senior team still not likely in the near future though a possibility as juniors progress into seniors

Cricket Club: The Saturday won their league division. Sunday team third in premier division. Saturday friendly and 3 junior teams all very strong. Currently 40 juniors training regularly on a Sunday

Running Club: Going well with new members joining, and plenty of running and social activity

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. The 'home schooling' group using it once a month has now outgrown the facilities and will be moving on.

Cleaning:

The Cricket Club have again had 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. This year's number are down 25% on the previous year and may need to be reconsidered in the light of Geoff Wicken's Legacy

Accounts & Financial report

Preparation of the Accounts: Bill has again prepared the Accounts in the same format and has reviewed and confirmed everything balances against bank statements.
We did discuss last year the necessity in the constitution for external audit and as not a registered charity agreed not needed.

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

Adoption of accounts

Proposed: Phil Missing

Seconded: Jonathan Elworthy

Nominations and Resignations for Committee for 2018/19:

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

Elected on bloc

Election of Trustee's

John Harper, Phil Missing plus a.n.other to be found. Chairman suggested putting advert in Egerton Update

John and Phil elected unanimously on block as Trustees

Proposed: Tim Oliver

Seconded: Malcolm Iles

AOB

None

As there was no other business appropriate to a public AGM, the meeting was then declared closed at 20.05pm