

## Egerton Playing Fields Committee

### Minutes of an Annual General Meeting held in the Pavilion on 25<sup>th</sup> October 2016

**Present:** Jonathan Elworthy (Chairman), Bill Smyth, Sarah Elworthy, Phil Missing, Tim Oliver

**Apologies:** Geoff Wickens, Malcolm Iles, John Harper, Alison Richey, John Harrison

**The Minutes** of the AGM held on 15/10/2015 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**

Not a huge amount to report this year.

##### Football Club

Still no senior team playing but the U13 team had a relatively successful year and are still playing, as U15s, in the Ashford League.

##### Cricket Club

Seems to have had a successful season and have, in addition to an increasingly popular Saturday 2<sup>nd</sup> XI, put out a U13 team in the Ashford League and are hoping to field a U15 side next season. The cricket youth training is becoming increasingly popular. The KVL League seems to be holding its own in the 1<sup>st</sup> Division.

##### Running Club

Continues to be a popular local club with support from a number of neighbouring villages.

##### 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 of Thursday and Fridays

##### Repairs and maintenance:

The last of the interior was redecorated last winter and should be fine for next few years. There continues to be few minor repairs and replacements required and, as the Pavilion is now almost 5 years old, this will be a recurring problem. All the repairs and maintenance have been funded by the 100 Club.

##### Insulation project:

Some progress was made on the insulation project but it proved to be a little beyond our DIY skills and consequently has proved more expensive than envisaged. We do need to buy about 20 more panels but the project should be finished by end of November

#### Cleaning:

Most of the cleaning has been done again by volunteers which does make a huge difference to the costs. The Cricket Club did get the Pavilion professionally cleaned after Cricket Week which was very much appreciated.

Playing Fields security: after another occurrence of damage to the football pitch during the winter, it is felt some thought should be given to making the grounds secure.

100 Club: continues to provide regular income

#### Accounts & Financial report

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

#### Adoption of accounts

Proposed: Phil Missing , Seconded: Tim Oliver

Tim Oliver proposed vote of thanks for organisers of 100 club

#### Nominations and Resignations for Committee for 2015/16:

To receive nominations from Member Organisations:

Football Club; Geoff Wickens John Harrison

Cricket Club: Malcolm Iles Jonathan Elworthy

Running Club: Sarah Elworthy

EPC: Tim Oliver Alison Richey

Richard Hopkins

#### Election of Trustee's

John Harper, Phil Missing and Geoff Wickens

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

#### AOB

None

As there was no other business appropriate to a public AGM, the meeting was then declared closed at 7.59pm