

The Parish Room & Jubilee Recreation Ground (Charity No. 518358/1)

MINUTES of the ANNUAL GENERAL MEETING of the PARISH ROOM held on Wednesday, 27<sup>th</sup> JULY 2022 at 7:00 pm in Ash Village Hall

PRESENT :

Current Committee: Jim Desmond (Chairman), John Dodd, Clare Kettle, Lynda McCormack, Mums and Toddlers rep Shiela Martinson

Interim Treasurer, Sandra Stone

One member of the public

Jim Desmond as outgoing Chairman chaired the meeting

1. APOLOGIES :

Apologies were received from Jackie and Andy Evans

Not present - Glyn Allsop and Tony Hunter

2. APPROVAL OF MINUTES OF LAST MEETING :

Subject to amendment at 10:3 to substitute tree for garden, it was proposed and seconded that the minutes of the meeting held on Wednesday, 28<sup>th</sup> July 2021 be approved as a true and accurate record

RESOLVED: Carried unanimously that the minutes, as amended, are accepted as a true record and duly signed by the Chairman

3. TREASURERS REPORT:

The Interim Treasurer circulated a copy of the End of Year accounts for 2021.

Accounts summary 2021:	23,487.91(b/f)
Total receipts	19,869.40
	<b><u>43,357.31</u></b>
Total Expenditure:	(5377.57)
Creditors	(140.00)
EOY Balance	<b><u>37839.74</u></b>

RESOLVED: Proposed, seconded and carried unanimously, the accounts for 2021 are approved

Whilst the Charity is below the threshold for formal audit of accounts it is still good practice for the accounts to be independently examined. A local resident offered to carry out this function. The interim treasurer delivered the files for examination.

#### 4. TRUSTEES/CHAIRMANS REPORT

The outgoing Chairman thanked all committee members for support over the last 12 months and to Sandra for continuing as interim treasurer.

The Charity managed to run many of our usual events last year including the plant sale, with some exceptions, for example the Cèilidh due to ongoing CV19 restrictions. The Christmas programme last year was truncated but hopefully all events should run this year. The Chairman thanked those who had helped achieve various projects:  
Shiela Martinson for mums and toddlers, play area and jubilee garden.

Vice Chair, John Dodd & others for installation of the CCTV.

Lynda McCormack, Secretary for 'keeping the whole show on the road'.

#### 5. Trustees

Current Trustees are Glyn Allsop, Jim Desmond (Chairman), John Dodd, Jackie & Andy Evans, Tony Hunter, Clare Kettle, Lynda McCormack: Shiela Martinson as Mums and Toddlers rep.

RESOLVED: There being no other nominations to approve the list of trustees as above

#### 6. Representative Members

To receive nominations from user organisations for representative members on the Committee

Bowling Club – Jackie & Andy Evans

Parish Council – Tony Hunter & John Dodd

Ash Institute/Snooker Club – Glyn Allsop

PCC – John Dodd & Jim Desmond

Mums and Toddlers - Sheila Martinson

Representatives had either indicated their intention to continue their membership of the Committee as above or had not indicated any wish to stand down. No further nominations were received.

#### 7. ELECTION TO COMMITTEE

The Committee may consist of a maximum of 14 members:-

- 5 elected members
- 1 representative member for each organisation
- Second/substitute representatives as applicable
- The committee at its ordinary meeting may appoint 2 co-opted members

The current 5 elected members are Jim Desmond, John Dodd, Tony Hunter, Clare Kettle and Lynda McCormack

RESOLVED:

The elected members and additional representatives as 6 above are elected en bloc to the Management Committee and as Trustees of the Charity.

8. MAJOR PROJECTS UPDATE

- 8.1 The new play equipment is due to be installed in September
- 8.2 CCTV is now installed in the car park and play area, and on the bowling green
- 8.3 The Jubilee Garden is ongoing

9. OTHER MATTERS TO BE CONSIDERED DURING THE COMING YEAR

A member of the public proposed a community orchard

Meeting closed @ 7:30 pm

Signed..... Chairman

DRAFT