

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

MINUTES of the ANNUAL GENERAL MEETING of the PARISH ROOM held on Wednesday, 30th JULY 2025 at 7:00 pm in Ash Village Hall

PRESENT :

Glyn Allsop, Jim Desmond, John Dodd (vice chair), Tim Hulme, Tony Hunter, Lynda McCormack, Nic Houslip, Judith Griffin

1/25 APOLOGIES :

Apologies were received from Clare Kettle (chair)

2/25 APPROVAL OF MINUTES OF LAST MEETING :

It was proposed and seconded that the minutes of the meeting held on Wednesday, 31st July 2024 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 acting Chairman

3/25 TREASURERS REPORT:

The Treasurer circulated a copy of the End of Year accounts for 2024.

	Accounts summary 2024:	33,365.01 (b/f)
	Total receipts	7,906.22
		41,271.23
	Total Expenditure:	(6,356.97)
	EOY Balance	<u>34,914.26</u>
Bank Reconciliation:	Current A/C 31/12/2024	1,844.69
	Deposit A/C 31/12/2024	33,069.57
		<u>34,914.26</u>

4/25 TRUSTEES/CHAIRMANS REPORT

As attached

The outgoing Chairman thanked all committee members for support over the last 12 months

Produce show and plant sale was a success & highlights are the introduction of Flicks in the Sticks & newsletter

In response to the safety report essential repairs to the play area and replacement of the zip wire to be undertaken.

Trustees

Current Trustees are Jim Desmond, John Dodd, Tony Hunter, Clare Kettle, Lynda McCormack, Nic Houslip.

All have confirmed they are willing to continue in 2025/26

6/25 Representative Members

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

Bowling Club – Tim Hulmes/Glyn Allsopp

Parish Council – Clare Kettle

Ash Institute/Snooker Club – John Dodd

PCC – Jim Desmond

White Lion – Judith Griffin

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.

7/25 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: Proposed and seconded, all agreed, that the elected members & trustees, plus additional representatives as 6 above are elected en bloc to the Management Committee.

8/25 MAJOR PROJECTS UPDATE - n/a

9/25 OTHER MATTERS TO BE CONSIDERED DURING THE COMING YEAR

As attached item 4. Chair's report

Meeting closed @ 7: 39 pm

Signed.....(*J. Dodd*)..... Chairman