

Toller Porcorum Playing Fields Association (PFA)

Minutes of Annual General Meeting held in Village Hall Committee Room on Tuesday
September 18th 2018

Minutes

Present: Donna Hammonds (DH); Jean Wallbridge (JW); David Wallbridge (DW); Becky Kenway (BK); Aaron Carpenter (AC); Nigel Phillips (NP); Judy Miller (JM); Colin Baker (CB); Neil Farmer (NF); Janet Denty (JD); Ann Bayliss (AB); David Ennals (DE).

Apologies: Debbie Billen (DB); Nick Tindal (NT).

1. Minutes of emergency meeting of trustees held on Wednesday July 11th. Present: DE, JM, AC, CB, NF. It was agreed to halt the NPFA annual inspection and employ Ken Hussey who is fully qualified and would also carry out the repairs.
2. Charity's Constitution: DE gave out copies of the Constitution and highlighted the main points.
3. Role of a trustee: DE gave out a summary of the main responsibilities of trustees.
4. Formation of The Committee; the charity is permitted to have up to 14 trustees which form the management committee; DE was to inform the NPFA of the new trustees. AC had informed DE that he no longer wished to be a trustee. The following were elected: NP; AC; DW; JW; DH. Existing trustees to carry on: JM; CB; DB; NF; NT; DE.
5. The following wished to be members: JD; BK.
6. Election of Officers: Chairman – AB; Treasurer - JW; Secretary – DE.
7. Treasurer's report: JW reported that the Lloyds Banks balance £2561.52 in bank but when all cheques cleared it will leave a balance of £2410.02.
Last invoice for grass cutting due October which should be £151.50; uncertain as to cost of the inspection.
8. Signatories: DB and JW to remain as signatories. AB and DE to be added as signatories, this decision made due to both living in close proximity to recreation field.
9. Date of next meeting: Wednesday November 28th 7pm; VH Committee Room.
10. Any other business: DW kindly agreed to take down the goal netting as it was unsightly, serving no purpose and a danger to wildlife; safety concerns were highlighted, namely, the cone is loose on climbing frame, safety rails were down and there was trimmer damage to posts which needed creosoting. NP reported that he had carried out some minor repairs that day for which the Committee expressed their gratitude.
11. Future Agenda items: funding; equipment; safety issues/report; signage; Christmas Bingo night.

Meeting closed at 2030 hours.

D. Ennals.

Agreed contact list: annsusanbayliss@gmail.com; oldschooltoller@btinternet.com (for JW); cactusdave@btinternet.com (for DE).