

BROUGHTON PLAYING FIELDS AND VILLAGE HALL ASSOCIATION

Minutes for the Annual General Meeting held on Tuesday 12 June 2018

Present: Clive Gresham (Chair), Gaynor Ireland, Richard Tyler, Eric Wells, Mary Rust Jayne Smith, Pasquale Mazzone, Amie Sabatino (U5's), Bryony Gates, Barbara Zutshi

Apologies: Tim Durdin, Shelagh West, Phil West, Barry Steptoe, Representative from Scouts

The meeting commenced at 7.40pm, Clive thanked everyone for attending and welcomed Pasquale and Amie.

Minutes of the AGM held on Tuesday 13 June 2017

The minutes were agreed and signed off by Clive, as a true record.

Matters Arising

None

Chairperson's Report

Report was read out by Clive and is attached to the minutes. The report will be circulated to committee members.

Treasurer's Report

Clive thanked Tino La Torre for auditing the accounts.

A copy of the Treasurer's report is attached to the minutes

The finances of the Village Hall are in a sound position, with rental income exceeding operating expenses, and with additional fundraising events, grants and donations contributing towards a healthy surplus to fund our Development Plan. There are no funds in deficit.

Elections

The following elections were carried out conforming to the original constitution (as agreed with the Charities Commission)

| | OFFICE | ELECTED | PROPOSED BY | SECONDED BY |
|--|--------|---------|-------------|-------------|
|--|--------|---------|-------------|-------------|

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|----|--|------------------|----------------|----------------|
| 1 | Chairperson Elected Representative | Clive Gresham | Mary Rust | Bryony Gates |
| 2 | Vice Chairperson | Vacant | | |
| 3 | Treasurer Elected Representative | Tim Durdin | Richard Tyler | Barbara Zutshi |
| 4 | Secretary Elected Representative | Gaynor Ireland | Bryony Gates | Mary Rust |
| 5 | Regular Booking Secretary Elected Representative | Bryony Gates | Barbara Zutshi | Gaynor Ireland |
| 6 | Occasional Booking Secretary Broughton Players User Group Representative | Barbara Zutshi | Bryony Gates | Clive Gresham |
| 7 | Estate Manager Elected Representative | Phil West | Clive Gresham | Bryony Gates |
| 8 | User Group Representative Broughton Old Boys | Richard Tyler | Clive Gresham | Barbara Zutshi |
| 9 | User Group Representative Broughton Parish Council | Shelagh West | Mary Rust | Jayne Smith |
| 10 | User Group Representative Broughton Bowls Club | Barry Steptoe | Gaynor Ireland | Barbara Zutshi |
| 11 | User Group Representative Broughton Under Fives | Committee Member | Bryony Gates | Clive Gresham |
| 12 | User Group Representative | Vacant | Bryony Gates | Clive Gresham |
| 13 | Elected Representative | Jayne Smith | Bryony Gates | Mary Rust |
| 14 | Elected Representative | Mary Rust | Clive Gresham | Gaynor Ireland |
| 15 | Elected Representative | Vacant | | |
| 16 | Elected Representative | Vacant | | |
| 17 | Elected Representative | Vacant | | |

Barbara has kindly agreed to continue for another 12 months with the role of Occasional Booking Secretary, with the view to handing the role over to another committee member at the end of that period.

The role of Occasional Booking Secretary is increasing and it is going to be necessary to divide the responsibilities. With this in mind it is imperative that the committee encourage new members to join.

Future Plans

Finding new committee members to provide continuity into the future

- * Redecoration of the Meachem Room, Corridor and Bar area
- * Establish a community project to build a petanque court
- * Put on an open day for the Village Hall and its user groups in early 2019 to promote both.
- * Develop better utilisation of the field throughout the year
- * With planning now obtained we hope to commence building the external storage units which is the next phase of the development plan.
- * To progress the MUGA, Tennis, Skateboard projects now discussions Kettering Borough Council regarding the land and future maintenance of the equipment have been clarified.
- * Commence funding applications for both the MUGA and the extension of the Hall and build of the community room. Our development fund and the S106 money should help us attract grant funding for these projects.

Amie from Under 5's raised the question of the possibility of their hours increasing once the development is finished. This will be discussed further after completion. Full discussions will take place with under 5's regarding the building work schedule.

AOB

There being no other business the meeting closed at 8.34 pm