

BROUGHTON PLAYING FIELDS AND VILLAGE HALL ASSOCIATION

Minutes for the Annual General Meeting held on Monday 10 June 2019

Present: Clive Gresham (Chair), Tim Durdin, Richard Tyler, Phil West, Eric Wells, Mary Rust, Jayne Smith, Becky Fox(U5's), Bryony Gates, Barbara Zutshi, Ravi Zutshi, Claire Tilley, David Hodgson, Barry Steptoe, Simon Aston

Apologies: Gaynor Ireland, Shelagh West, Judith McQuaid (Broughton Scouts), Suzanne Chatwin, Jane Fletcher, Steve Foulsham

The meeting commenced at 7.40pm, Clive thanked everyone for attending and welcomed David Hodgson, Ravi Zutshi, Claire Tilley and Simon Aston.

Minutes of the AGM held on Tuesday 12 June 2018

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 and posted on the website.

Treasurer's Report

Tim 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)

Member Type	Role/Responsibility	ELECTED	PROPOSED BY	SECONDED BY
Elected Member	Chairperson	Clive Gresham	Bryony Gates	Mary Rust
Elected Member	Treasurer	Tim Durdin	Mary Rust	Clive Gresham
Elected Member	Secretary	Gaynor Ireland	Barbara Zutshi	Barry Steptoe
Co-opted Member	Regular Booking Secretary	Bryony Gates	Tim Durdin	Barbara Zutshi
Co-opted Member	Occasional Booking Secretary	Barbara Zutshi	Barry Steptoe	Bryony Gates
Co-opted Member	Estate Manager	Phil West	Mary Rust	Clive Gresham
User Group Representative	Broughton Old Boys (Football Liaison)	Richard Tyler	Clive Gresham	Tim Durdin

User Group Representative	Broughton Players (General Maintenance)	Ravi Zutshi	Bryony Gates	Phil West
User Group Representative	Kettering Football Club	Simon Aston	Bryony Gates	Clive Gresham
User Group Representative	Broughton Parish Council	Shelagh West	Barbara Zutshi	Clive Gresham
Co-opted Member	Bowls Club	Barry Steptoe	Phil West	Mary Rust
Co-opted Member	Village Representative	Jayne Smith	Bryony Gates	Phil West
Co-opted Member	Village Representative	Mary Rust	Bryony Gates	Phil West
Co-opted Member	Village Representative	Eric Wells	Barry Steptoe	Barbara Zutshi
Co-opted Member	Village Representative (Website Management)	Claire Tilley	Barbara Zutshi	Clive Gresham
Co-opted Member		Vacant		
Co-opted Member		Vacant		
Observers	Broughton Scout Group	Judith McQuaid		
Observers	Broughton Under 5s	Becky Fox		

Barbara has kindly agreed to continue with the role of Occasional Booking Secretary for the time being subject to the Committee agreeing adopt a weekly rota for the management of lettings. To be finalised at the June/July 2019 committee meetings.

Richard Tyler agreed to take on the role of Football Liaison,

Our two new Committee Members, Ravi Zutshi has kindly agreed to support Phil West with General Maintenance and Claire Tilley has agreed to take on the role of Website Management to make sure the content is appropriate, relevant and up to date.

Future Plans

Finding new committee members to provide continuity, capability and capacity to protect the future of the Association

Good progress has been made against the Development Plan during the last year, we now need to progress the remaining elements:

- Finalise and install the new multi-wheel ramps for the skateboard area
- Develop plans and funding for the MUGA
- Prepare phasing strategy for the extension of the building, changing rooms, stage area and community room

Put on an open day for the Village Hall and its user groups in early 2020 to promote both.

With the closure of the Red Lion, to explore the options to use the Village Hall as an occasional meeting place.

AOB

Jane Fletcher from Pilates wanted the committee to know that our cleaner, Tony Brooks, does an excellent job and always makes sure the hall is in clean and tidy for their use on Saturday mornings. Clive to pass on feedback to Tony.

There being no other business the meeting closed at 8.42 pm