

BROUGHTON PLAYING FIELDS AND VILLAGE HALL ASSOCIATION

Minutes for the Annual General Meeting held on Monday 12 October 2020 via Zoom

Present: Clive Gresham (Chair), Tim Durdin, Bryony Gates, Barbara Zutshi, Ravi Zutshi, Andrew Tempest, Don Harper, Pat Scouse, Simon Aldersley, Emily Hollis

Apologies: Shelagh West, Phil West, Barry Steptoe, Simon Aston, Jayne Smith, Representative from Under 5s

The meeting commenced at 19.30, Clive thanked everyone for attending and welcomed Pat and Emily

Minutes of the AGM held on Tuesday 12 June 2019

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

Matters Arising

Splitting the booking secretary role will need to be revisited.

Open day did not happen due to lockdown

Chairperson's Report

Report was given by Clive and a copy is attached to the minutes. The report was circulated to committee members prior to the AGM.

It is encouraging that we have achieved so much throughout the year despite Covid. The skate ramp and drainage project were both completed.

Year end was changed for several reasons.

Key points with Village Hall user groups.

- We have continued to work with Broughton Under 5s so that they can extend their hours and facilities. We have been able to subsidise them during the lockdown period.
- The relationship with Kettering Football Club is fantastic and has been a great addition to VH finances.
- Community Fridge will be a great addition to the Village

Clive thanked all the Committee members for their voluntary time and efforts over the past year and a specific note of thanks to Jayne Smith, Claire Tilley, Eric Wells and Shelagh & Phil West who have decided not to offer themselves for re-election in the current circumstances.

The Committee thanked Clive for his hard work as Chairperson.

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
1	Elected Member	Chairperson	Clive Gresham	Bryony Gates	Barbara Zutshi
2	Elected Member	Treasurer	Tim Durdin	Clive Gresham	Gaynor Ireland
3	Elected Member	Secretary	Gaynor Ireland	Bryony Gates	Barbara Zutshi
4	Co-opted Member	Regular Booking Secretary	Bryony Gates	Clive Gresham	Gaynor Ireland
5	Co-opted Member	Occasional Booking Secretary and Broughton Players representative	Barbara Zutshi	Gaynor Ireland	Clive Gresham
6	Co-opted Member	Estate Manager	Ravi Zutshi	Clive Gresham	Tim Durdin
7	User Group Representative	Bowls Club	Don Harper	Barbara Zutshi	Gaynor Ireland
8	User Group Representative		Vacant		
9	User Group Representative	Kettering Football Club (Football Liaison)	Simon Aston	Bryony Gates	Simon Aldersley
10	User Group Representative	Broughton Parish Council	Pat Scouse	Clive Gresham	Bryony Gates
11	Co-opted Member	Village Representative	Andrew Tempest	Clive Gresham	Simon Aldersley
12	Co-opted Member	Village Representative	Barry Steptoe	Bryony Gates	Barbara Zutshi
13	Co-opted Member	Village Representative	Vacant		
14	Co-opted Member	Village Representative	Vacant		
15	Co-opted Member	Village Representative	Vacant		
16	Co-opted Member		Vacant		
17	Co-opted Member		Vacant		
18	Observers	Broughton Scout Group	Judith McQuaid/Simon Aldersley		
19	Observers	Broughton Under 5s	Emma Smyth		
20	Observers	Community Fridge	Emily Hollis		

Future Plans

- ❖ Finding new committee members to provide continuity into the future
- ❖ Investigate phasing the future development of the Village Hall and raise funds by various means
- ❖ Heating is a priority issue
- ❖ Accommodate and assist the Community Fridge project which aims to reduce food waste.

AOB

A note of thanks from Simon Aldersley to the committee was recorded

There being no other business the meeting closed at 20.25