

YARNTON PLAYING FIELDS MANAGEMENT COMMITTEE

Minutes of Annual General Meeting

Monday 16th May 2016

Littlemarsh Pavilion

The meeting commenced at 2000hrs

Present

Fred Jones, Peter Taylor, Carys Connolly, Alun Oliver, Linda Kimber, Mick Fallows, Gregg Morris, Stephan Lutener,

Apologies

Lynne Whitley

1/ Minutes of AGM held on Monday 19th May 2014

Agreed & accepted by all present

2/ Matters Arising

LK raised the issue that Public Liability Insurance document should be displayed in the pavilion this had been overlooked – MF to arrange

3/ Officers Reports

CHAIR

Good evening & welcome to tonight's AGM

On behalf of the groups who use our village playing fields I thank the committee members and other volunteers who have worked hard over the last ten years in maintaining everything to a high standard, especially Mick who has done his utmost to keep within the budget and provide items and repairs when necessary

Both fields and equipment continue to be well managed enabling sports groups to expand and to continue in the village

It is good that we will have cricket played at Yarnton this year and hope the teams like our facilities, win a few games and get some new members from the village

Thank you all who helped with our annual firework display, this was well attended and I thank John Gardner and his team for a very good display, not forgetting the sweetie men who have been coming for many a year from some considerable distance, they are there very early and about the last to leave, the turnout was fantastic and everyone looked to me as having a good evening, I hope you all did Yarnton Parish Council has continued to give this committee on behalf of the village their financial support and help

I would like to thank Fred Jones for his perseverance and sterling help with our committee over the years and welcome his replacement in Gregg Morris who is now our Parish Council representative

On behalf of the committee I thank members of this village for coming to this AGM and hope you will continue to support us in any way possible

Thank you all for attending

TREASURER

Mick Fallows presented the report, there were no issues

Lynne Whitley has again agreed to audit the accounts – agreed in her absence

FJ proposed the report seconded by PT

SECRETARY

The Chair was thanked for her contribution for yet another year & the committee thanked for their support throughout the year

YPC were thanked for the increased financial support over the last couple of years, this has enabled the committee to achieve many outstanding actions

It was felt that the users had respected the improvements achieved and have played their part in the progress

With cricket starting at Littlemarsh this month we hope that all goes according to plan and remains so for many seasons to come

MF stated that health and safety was a main area that had been considered throughout the year in all YPC / YPF had achieved

Finally the security at Rutten Lane had been resolved with a new car park barrier, a commitment we had set ourselves last year, this year the same is required at Littlemarsh ie new main gate to the field

4 / COMMITTEE 2016 / 2017

All committee members agreed to stand again for next year

5/ OFFICERS 2015 / 2016

All officers agreed to continue again for next year

Chair – Linda Kimber

Secretary / Treasurer – Mick Fallows

Minutes – Mick Fallows

FJ Proposed the officers seconded by AO

6 / ANY OTHER BUSINESS

Minutes need to be posted on the web site & also the Charity Commission requires to be updated – MF to deal

MF on behalf of the committee thanked Christine Taylor for her generous contribution toward the new Rutten Lane gate, this was supported by all present

7 – MEETINGS

Meetings to be held – Turnpike – 3rd Monday of each month – 0800 hrs

The meeting finished at 2027hrs