

BURTON-ON-THE-WOLDS PLAYING FIELD ASSOCIATION

Minutes of the Annual General meeting of the Burton Playing Field held on Monday, 14th May 2018 at 7.30 pm in the pavilion.

Present: Cath Thomson, David McDermott, John Shipman, Diane Simmons, Peter & Pam Harrison, Daniel Orme, Brian Bunn, Rachael Saunders, Pamela Parkin & Helen Monk.

1. Apologies - received from Robert Shields

2. Minutes of the previous AGM on 15th May 2017

These were accepted as correct

3. Matters arising from the minutes.

Carol Allenby has asked to remain a trustee, but Diane Simmons will attend the meetings as the Tennis Club Rep, rather than a trustee.

4. Chairman's report

The report was read out and a copy will be attached with these minutes

5. Treasurers Report

There is a surplus in the bank of £3,304.

The electricity bills may not be a true reflection of the cost as they are based on estimated readings due to the precarious state of the door of the meter cupboard which prevents a meter reading being taken.

Please contact the Chair or Treasurer for a full copy of the Treasurer's report.

DMc proposed adopting the report, seconded by CT.

6. Club Reports

These were circulated before the meeting. Further copies can be obtained from the chair or the village website. The reps answered questions about their reports

The Cricket Club reported that the season started a week late had been extended because of the bad weather. There are 40 active members and 100 youngsters. It is hoped that they will be able to continue to have three teams.

The Tennis Club have 15 family members and 10 individuals. The coaching of juniors is going well. The school are using the courts twice a week.

The Football Clubs. BB said that although Burton FC had enough players for a second team they are unlikely to proceed with this plan as it would involve a lot more administration and finding a pitch to play on. They have 32 registered players. The Parish Clerk has suggested a recruitment drive next year if they wish to do this. Daniel Orme said there was interchange of players between the two clubs, this will contribute to the sustainability of both clubs.

7. Election of committee and officers

There were no nominations or offers to fill the vice chairman's position.

The committee and officers in their existing roles were elected en bloc. Proposed by PP. Seconded by HM. PS was not present, can be elected at the next meeting.

JS, DO, DS, represent their respective clubs on the committee, but are not trustees. This means that they can speak on behalf of their clubs and advise the management committee but do not have a vote. If they wish to become trustees, there are vacancies and they must apply in the first instance to the chairman. DMC is prepared to be a trustee as well as the PC representative, as the agreement with the PC requires

8. Any Other Business

There was none.