

Pavenham Village Hall & Playing Field Committee

Registered Charity Number 300055

Minutes from the Annual General Meeting held via Zoom on Tuesday 14th July 2020 at 7.30 p.m.

Attending:- Dave Smith, Gillian Smith, Gill Smith, Gareth King, Peter Sharpe, Bernie Sharpe, Linda Brown, Terry Horsman, Andrew Senior, Martin Webb, Chrissie Holloway

1. Apologies for absence: John Stamford.

Dave welcomed attendees to the meeting and thanked the committee for their help and support during the last year.

2. Approval of Minutes of Last Meeting

The Minutes of the AGM held on 27th March 2019 were approved.

3. Matters Arising from the minutes of the last Annual General Meeting

Dave contacted the Charities Commission and Andrew Senior contacted a solicitor and the recommendation was for the Village Hall and Playing Field Charity to become a Community Interest Company.

4. Treasurer's Report and presentation of accounts

Water went up a lot in 2019 (compared to 2018 largely because a sub-meter credit was received in 2018). A revised water bill will be received in 21 days.

The cost of maintaining the cricket, football pitches is not covered by the income generated by revenue received from these clubs.

5. Nomination of Representatives to the Management Committee

The representatives of the various village organisations etc to serve on the Management Committee during the 2019/20 year were confirmed as:

- The Parish Council of Pavenham: Jill Smith
- The Parochial Church Council of the Ecclesiastical Parish of St Peter, Pavenham: Terry Horsman (happy to volunteer but would like to stand down in medium term)
- The Pavenham and Felmersham Cricket Club: Dave Smith to consult Nathan Baker
- The Pavenham Fellowship Club: Bernie Sharpe
- The Pavenham Flower Show Society: Carol Jenkins will be invited to represent again Dave Smith to confirm
- The Pavenham Women's Institute: Jane Roff
- The Pavenham Tennis Club: Dave Smith
- The Pavenham Whist Drive: Peter Sharpe
- The Pavenham Table Tennis Club: Terry Horsman (happy to volunteer but would like to stand down in medium term)
- The Friends of St Peter's Parish Church: Terry Horsman (happy to volunteer but would like to stand down in medium term)
- The Pavenham Football Club: Gareth King

6. Election of Ordinary Members of the Management Committee

Ordinary members: Andrew Senior, Gill Smith, Linda Brown John Stamford and Martin Webb. Dave to contact James MacDonald to confirm his willingness to remain on the committee.

7. Election of up to Two Co-opted Members of the Management Committee

None

8. Signing of Declaration by Members of the Management Committee for 2020/21

DS will circulate the Declaration for signatures.

9. AOB

There was none.

The Chairman closed the AGM at 7.55 p.m.

Dave Smith, Chair PVH & PF, 14 July 2020