

Banwell Recreation Ground Trust

Charity No. 304472

Minutes of the Annual General Meeting of the Trust held at 7.00 pm on Monday 13th March 2017 at Banwell Village Hall

Present: Jo Arnold, Paul Bateman, Paul Blatchford, Steven Davies, Angela Haden, Dawn Parry & Jim Weston.

Clerk: Liz Shayler

1/17 Apologies for Absence

Apologies have been received from Paul Harding and Phil Hale.

2/17 To Receive any Declarations of Interest

None received.

3/17 Appointment of Chairman

It was proposed that Jim Weston be appointed Chairman of the Trustees for 2016/17

Resolved – That Jim Weston be appointed Chairman of the Trustees for 2016/17 (**Unanimous**).

5/17 Minutes of the Meeting of the Trustees held on 14th December 2015

The minutes of the meeting were approved as a correct record and signed by the Chairman.

The resolution was correctly proposed and seconded (4 in favour, 3 abstentions due to absence).

6/17 To note the financial position of the Recreation Trust – Credit balance of £10,279.13

The financial position was noted.

7/17 To Consider Any Other Urgent Other Issues Relating to the Recreation Ground

None were brought to the committee's attention.

The Chairman closed the meeting at 7.13p.m.

.....Chairman

.....Date