

QUEEN ELIZABETH II PLAYING FIELD CHILD OKEFORD CHARITABLE TRUST

2 Aplans Close, Child Okeford, Blandford DT11 8HR

Tel: 01258 722078

Email: clerk@childokeford.org

Minutes of the ANNUAL GENERAL MEETING of the Trustees held on Monday 4th. JUNE 2018 held in the Community Centre at 7pm.

Trustees Present

Kirsty Baird (Chairman), Philip Blake, James Chetwode, Michael Hepburn, Sylvia Holdeman, Martin Rudd and Robert Smith.

Also Present: 2 Members of the Public

Clerk to the Trustees: Mal Derricott

Apologies for Absence: Mary Giles and Sherry Jespersen

1. Election of the Chairman of the Trustees for one year to June 2019

The Trustees **RESOLVED** to elect Kirsty Baird as the Chairman of the Trustees for one year to June 2019.

2. Election of the Vice-Chairman of the Trustees for one year to June 2019

The Trustees **RESOLVED** to elect Martin Rudd as Vice-Chairman of the Trustees for one year to June 2019

3. Confirmation of the Minutes of 14th. MAY 2018

The Minutes of the Meeting held on 14th. MAY 2018 were confirmed as a true and correct record of the meeting.

4.. Matters Arising from the Minutes not on the Agenda

None

5. Financial Matters

- a) The schedule of payments – There were no payments
- b) Statement of Accounts and Budget Review to 31st. May 2018 was examined and approved by the Trustees – See attached on page 42.

6. Playing Fields Maintenance

The Health and Safety Playground Inspection reports for May were received from the contract groundsperson and noted by the Trustees.

7. Matters relating to the Children’s Playground

None

8. Community Centre Management Committee Report and Follow Up

a) The registration of the Trust with the Charity Commission is awaiting further information from Fields in Trust regarding the planned improvements to the Community Centre, which the Trust has taken over on June 1st.

9. Child Okeford Recreation Ground Improvements (CORGI)

Kirsty Baird reported that an application for funding for an outside table tennis table has been submitted to Hall & Woodhouse Community Chest Fund.

10. Any Other Matters of Interest

a) The Trustees agreed that Mike Hepburn can research the building of an outside BBQ for public use. Health and safety issues need to be addressed

ACTION and the Clerk was requested to contact the insurance company for advice.

b) Kirsty Baird noted that since the Trust has now taken over the Community Centre that a new sign at the entrance to the playing field needs to be erected and that the telephone number for bookings needs to be changed.

The Chairman closed the Meeting at 7.11pm

The next Meeting of the Trust will be the be held on MONDAY 2nd. July 2018 at the Community Centre immediately following the Parish Council Meeting

Signed Dated

NOTE: These minutes will not be formally approved until signed to that effect until signed by the Chairman at the next Meeting