

# ENFORD RECREATION GROUND AND VILLAGE HALL TRUST

## ANNUAL GENERAL MEETING

### Minutes of Meeting 7.30 pm on 15 September 2020

**PRESENT:** Judy D'Arcy Irvine, Jane Young, David Spencer, Hamish Scott-Dalgleish, Jackie Elkins, Hannah Tucker.

Apologies:

Ollie Stagg, Anthony D'Arcy Irvine, Rosemary Cox.

#### **MINUTES**

The Minutes of the Meeting held on 17 September 2019 were agreed and seconded.

#### **TREASURER'S REPORT**

The Accounts FY 2019-2020 were approved and seconded. Due to Covid-19 income had been adversely affected. Increased expenditure was mainly due to replacement car park lighting system and other maintenance issues. The accounts were signed by the Chairman and Treasurer (having already been signed by the Independent Examiner) Thanks were expressed to Kim Riche for auditing the accounts.

#### **CHAIRMAN'S REPORT**

The Chairman's report is largely encompassed in the minutes of the preceding committee meeting held just before the AGM. The Chairman reiterated the importance of encouraging the regular user groups and third parties to use the hall. Income was inevitably down but more of concern was loss of regular income from visitors to the Great Bustard Project, classes and clubs which all provide the "bread and butter" financial support. Football Club income was up and it is hoped will provide an income stream through the winter months. The changing rooms remain closed due to Government regulations but the recreation ground can still be used for sports. The footballers had requested to install 9' high poles to hold a net to prevent footballs encroaching Hannah's field. The net will be taken down between fixtures. This was agreed by Committee.

#### **COMMUNITY GROUPS.**

Although they had been requested, no reports from Community Groups were submitted. The Enford Newsletter representative reported that two of their members were resigning as they are moving away. *Post meeting: the attached Report was sent with apologies by the Chairman of the Newsletter which had been sitting inadvertently in her outbox!*

#### **USER/CLUB GROUPS**

No plans to recommence film club at present.

Camera Club and Gardening Club had re-started with encouraging support

One Yoga Class had re-started

No indication yet that Fireworks Night can take place or whether the Fete would re-commence in 2021. *Post meeting: Government regulations continued to prohibit public events – and now another lockdown!*

#### **ELECTION OF COMMITTEE MEMBERS.**

Judy D'Arcy-Irvine, Hannah Tucker, David Spencer and Jane Young were re-elected unopposed to the Committee.

#### **ANY OTHER BUSINESS**

The meeting did not exceed 6 persons but the Chairman pointed out that under current Government regulations (at 15 September) a meeting could take place in excess of this number provided social distancing measures were in place for groups of 6 and any other individuals who were attending.

#### **NEXT MEETINGS**

Committee Meeting Tuesday 17th November 2020. AGM in 2021 to be on 21 September.