

HICKLING PLAYING FIELD OR RECREATION GROUND CHARITY MEETING

Date: 3rd Sept 2018

Venue: Hickling Barn Room *Time:* 7.30 pm

PRESENT: Nick Baker, Gemma Scarborough, Maggie Prettyman, Viv Tallowin, Robin Slatter, Richard Booton, Shirley Sainsbury, Harvey Gibbons, Chris Watkins, Louise Chicken

Apologies: Harry Purnell, Lorraine Bennett, Brian Butcher

Approval of Minutes: 11 April 2018 **Matters Arising:** None

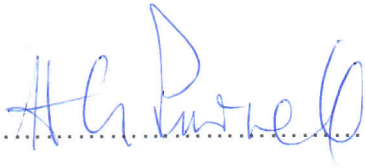
Finance Matters: Treasurer (LC) summarized the monthly financial report. The year end accounts for 2017-2018 were discussed and everyone agreed for these go forward to the AGM on the 27th September for approval from the members that these be forwarded to the Charity Commissioners.

AGM 27th September: LC to give HP a narrative for the accounts. As the Hunnies are no longer in existence their nomination place will become an elected place on the board of trustees. As this requires a change to our constitution, it will be added to the agenda along with the section of the constitution that requires changing. The approval from the members for this will take place before the approval of the 8 nominations & 4 elected trustee places with a further 3 places co-opted at the next trustee meeting.

Other Urgent Business: SS to take over from LB for the swipe key system. It was agreed for a small clarification note to be placed beside the wooden plaque to avoid any confusion over which war it represented.

AOB: LB has resigned as trustee and along with Brian Sainsbury has stood down from the Events Team.

Signed



Date

1-10-18