

Hickling Playing Field or Recreation Ground
Charity RCN 270199
AGM Minutes
Monday 25th September 2023

Present – Shirley Sainsbury, Viv Tallowin, Gemma Scarborough, Tony Swain, Louise Chicken, Kate Mole, Jeanette Jennings, Mat Hubbard

Parishioners - 7

Apologies- Nick Baker, Anne Holloway, Claire Mludzinska

Chairman's Report – Nick Baker was unable to attend due to a positive Covid result so Mat Hubbard chaired the meeting. Report Attached

Treasurer's Report – Attached and treasurer explained that the accounts showed we made a small overall surplus and the Barn is recovering well after the Covid years.

Activities for the year. – Included in Chairman's report.

Appointment of Trustees – Mat Hubbard chaired the re-election of Nick Baker & Viv Tallowin, and the election of Jeanette Jennings. The two candidates left the room and Mat asked for a show of hands for each candidate. All three were duly elected.

Nominations from village groups –

Hickling Football club – Louise Chicken

Hickling Snooker Club – Shirley Sainsbury

Hickling Parish Council – Gemma Scarborough

Hickling Methodist Chapel, St Mary's Church & Hickling School did not nominate this year.

The other trustees will be co-opted by or at the next trustee meeting.

Mat Hubbard thanked all Trustees and Volunteer's for their support and time over the past year.

Questions - D Belsten queried why when he suggested himself as a trustee he wasn't told by the snooker person he had missed the deadline and they had already nominated SS. SS explained the person had only just got back from holidays and had probably momentarily forgot but we required confirmation by the deadline 18th September.

D Belsten queried the reasoning behind the change in the ref's room. MH explained we were in talks with the football club re the changes.

D Belsten queried the fireworks date, monies and not being advertised – MH replied we do not advertise too much as wish to keep it as village event and we haven't the manpower to steward a large amount of people. GS explained the monies and LC confirmed the money is always ringfenced for the fireworks.

Liz Pinkham asked if the Orchard of Hope trees were being attended to this year, SS said Sunday 29th October had been pencilled in for this task.

Jo Belsten asked what and if we were going to celebrate the D-Day 80th anniversary on 6th June 2024. MH said we will be adding it to our agenda in due course.

Meeting closed at 7.30pm.