

FLETCHING RECREATION GROUND CHARITY No. 305221

Minutes of the Annual General Meeting held on 28th May 2020 via Zoom

PRESENT: R.Cossens, J.Shaw, J. Randle, C. Rothery, S.Jefford, D.Greenish and L.Everard.

APOLOGIES: D.Hollings, D.Bradley.

MINUTES OF THE 2019 AGM: These were presented and approved unanimously and signed by the Chairman.

MATTERS ARISING: None

PRESENTATION OF THE COMMITTEE OF MANAGEMENT ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31st March 2020

Copies of the Annual Accounts had been provided for all present.

The Chairman explained that the Annual Report and Account had not yet been presented to the Committee of Management for approval but this and seeking agreement for signature of both documents, would take place at the Committee of Management meeting following this AGM.

The Chairman took the meeting through the Annual Report.

Initially the report details the membership of the committee, followed by it's structure governance, management, objectives and activities.

Under achievements and performance the chairman reported that the Recreation Ground continued to be enjoyed by the village cricket, football and stoolball clubs as well as visiting cricket teams and by the people of the village and parish of Fletching, including use of the excellent children's play area.

The Committee of Management is supported by representatives from a number of different clubs and organisations especially the Fletching Parish Council and the Fletching Cricket and Football Clubs.

A programme of repair and remedial work has been carried out during the year. This included repairs to the pavilion roof, new blinds in the pavilion, electrical repairs following rain damage and painting and repair of pavilion doors. The regular fire extinguisher check was carried out in June 2019

The ROSPA inspection that was made in June 2019 of the children's play area and equipment has resulted in remedial work during the year.

A large grant was received (£3640) from Wealden Council towards the children's playground. This was used to repair items in the ROSPA report including the climbing frame and a circular seat together with the provision of a piece of equipment specially for disabled children.

The Treasurers report is attached.

APPOINTMENT OF ELECTED MEMBERS TO THE COMMITTEE OF MANAGEMENT
UNTIL 30TH JUNE 2020

Richard Cossens, John Shaw and John Randle were proposed enbloc by Stuart Jefford and seconded by Chris Rothery and agreed unanimously.

APPOINTMENT OF REPRESENTATIVE MEMBERS UNTIL 30TH JUNE 2020

The following were appointed

Parish Council, Chris Rothery and Dan Kerwood

Fletching School, Gemma White

Cricket Club, David Hollings

Village Hall, David Hollings

Football Club, Stuart Jefford

ANY OTHER BUSINESS

The AGM was adjourned in order that the Committee could hold its Meeting and in particular consider

- a. The Annual Report and Accounts
- b. The Resolution to appoint FPC as sole Trustee of the Charity

The AGM was reconvened following the Committee meeting at 7.15pm

THE TRUSTEES ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31ST MARCH were, on the recommendation of the Committee, unanimously approved.

THE RESOLUTION TO APPOINT FPC AS SOLE TRUSTEE OF THE CHARITY were, on the recommendation of the Committee unanimously approved.

The reconvened AGM closed at 7.20pm