

Eastburn Playing Fields Association

Minutes of the Annual General Meeting held Wednesday 21 April 2010 at 7.00p.m.at Eastburn Junior & Infant School.

Present: Karen Pickard (Chairman), Pam Blagden, Gladys Emmott, John Hargreaves, David Mullen.

In attendance: Cheryl Brown, Secretary,
0 Members of the Public

10/10 Apologies
Roger Lambert and Su Thompson

10/11 Election of Chairman and Vice-Chairman
Karen Pickard was elected as Chairman of the association
Gladys Emmott was elected as Vice-Chairman of the association

10/12 Minutes of the 2009 AGM
Resolved: To approve the minutes of the Annual General Meeting 2009. Mrs Pickard signed the minutes.

10/13 Accounts for the year ended 31 December 2009:

Balance brought forward	Community Account	£50.00
Income	Donation	£120.00
Expenditure		£0.00
Balance Carried forward		£170.00

Resolved: To approve the accounts for the year ended 31 December 2009.

10/14 Charity Commission Annual Return
Resolved: The Secretary was authorised to complete the Annual Update for the Charity Commission and submit it on-line.

10/15 Finance

To note receipts, payments and account balances at 21 April 2010

22 March 2010			Opening Balance	£170.00
	Cheque/ref	Payee	Receipts	Payments
29 March 2010	Claim 2	Community Spaces	£28,154.89	
10 April 2010	100006	Pugh-Lewis Ltd		£19,197.14
19 April 2010	100008	Hallmark Plants Ltd		£540.27
21 April 2010			Closing Balance	£8,587.48

10/16 Chairman's report

Karen Pickard gave her report:

Well..

What a difference a year makes. This time last year we had a drawn plan for the play area and had just received news that 2 of our funding applications had successfully got through to the second stage. We had no idea how to go about draining the pitch or if it was even possible.

Chairman: Karen Pickard
Vice-Chairman: Gladys Emmott
Secretary: Cheryl Brown

Registered Charity: 101088

Draft Minutes subject to confirmation at the next Trustees meeting

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My final comment in last years report...

I was optimistic that by now we would have secured the necessary funding, have a clear idea of what we are going to do with the pitch and have a start date for the play area or maybe even begun work.

Who would have thought that now 12 months on Eastburn have a fantastic facility which is almost fully complete.

I'm not going over a blow by blow account of the last year I would just like to say that this certainly wouldn't have happened without the dedication and hard work of Cheryl Brown and I would like to thank you Cheryl on behalf of Eastburn residents and particularly on behalf of the children who are already enjoying the area. Thanks also to Councillors, Steering Group members and all the other parties who have contributed to the scheme.

Finally, Saturday sees the opening of the park starting at 1pm when the area will be officially handed over to the children and residents of Steeton with Eastburn for their enjoyment. I know all of you who can attend will so I'll see you all there.

10/17

Any Other Business

None

The Chairman closed the meeting at 7.10.p.m.

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Date:

Chairman: Karen Pickard
Vice-Chairman: Gladys Emmott
Secretary: Cheryl Brown

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