

# Eastburn Playing Fields Association

Minutes of the Annual General Meeting held Wednesday  
22 April 2009 at 7.00p.m.at the Bowling Pavilion, Steeton

Present: Karen Pickard (Chairman), Pam Blagden, Gladys Emmott, Natalie Henson, David Mullen,  
Su Thompson, Hilda Townend

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

09/01 Apologies  
John Hargreaves and Roger Lambert

09/02 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

09/03 Minutes of the 2008 AGM  
Resolved: To approve the minutes of the Annual General Meeting 2008. Mrs Pickard signed the minutes.

09/04 Accounts for the year ended 31 December 2007:

Balance brought forward	Community Account	£50.00
Income		£0.00
Expenditure		£0.00
Balance Carried forward		£50.00

Resolved: To approve the accounts for the year ended 31 December 2008.

09/05 Charity Commission Annual Return  
Resolved: The Secretary was authorised to complete the Annual Update for the Charity Commission and submit it on-line.

09/06 Update on the development of Eastburn Playing Field  
Karen Pickard gave her report (Appendix 1)

09/07 Any Other Business  
None

The Chairman closed the meeting at 7.20p.m.

.....

Date:

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

Registered Charity: 101088