

Eastburn Playing Fields Association

Minutes of the Annual General Meeting held Wednesday 23 April 2008 at 7.00p.m.at Eastburn Junior and Infant School.

Present: Lorraine Harding, David Mullen, Gladys Emmott, John Hargreaves, Pam Blagden, Su Thompson, Karen Pickard, Hilda Townend and John Weller.

In attendance: Karen Elliot, Bradford Community Environment Project
Andrew Mallinson, District Councillor
Cheryl Brown, Clerk
1 member of the public

08/01 Apologies
None

08/02 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

08/03 Minutes of the 2007 AGM
Resolved: That Karen Pickard be elected as Chairman
Resolved: That Gladys Emmott be elected as Vice-Chairman

08/04 Accounts for the year ended 31 December 2007:

Balance brought forward	Community Account	£0.00
Income	15.6.07: Parish Council	£50.00
Expenditure		£0.00
Balance Carried forward		£50.00

Resolved: To approve the accounts for the year ended 31 December 2007.

08/05 Charity Commission Annual Return
The details on the return were checked and confirmed.
Resolved: To submit the Annual Return

08/06 Any Other Business

- Karen Pickard updated the meeting on the ongoing consultation with local residents and interested groups and organisations. Draft ideas were shown to the meeting and will be presented at the Neighbourhood Forum meeting on Thursday 8 May 2008.
- One of the signatories on the cheque account will need to be changed due to the resignation of Dianne Lear.
- A recommendation to employ the Sports Turf Institute to give advice regarding the drainage of the field will be taken to the next parish council meeting.

The Chairman closed the meeting at 7.20p.m.

..... Date:.....

Chairman: Karen Pickard
Vice-Chairman: Gladys Emmott

Registered Charity: 101088