

Minutes of a Virtual Annual General Meeting of the Recreation Ground Charity Trustees held via Video Conference on Monday 23rd November 2020 at 7.00pm

Present: Cllrs D Knight (Chair). G Louden, D Middlewick, R Walmsley, A Warnes and V Wotton

Apologies: Cllrs P Thompson and A Yellin

In Attendance: J Harrington, Treasurer/Secretary (Minutes)

Members of the Public: None

19-20/001**APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllrs Thompson and Yellin due to work commitments.

19-20/002**DECLARATIONS OF INTEREST/DISPENSATIONS**

There were no declarations of interest/dispensations.

19-20/003**CHAIRPERSON'S REPORT**

Cllr Knight gave his report (attached).

There were discussions around which groups would continue to hire the sports pavilion once Covid restrictions had been lifted.

Cllr Knight updated on the situation with the connection of the sports pavilion to mains drainage. Permission was awaited from Southern Water.

It was noted that there were still a few outstanding action points from the beginning of the year, namely ordering of 7 tables and a trolley for the pavilion and the installation of guards around thermostats to make them tamperproof. The Clerk and the groundsman to action.

Parkinson Partnership were continuing to investigate the correct method of Charity accounting, with particular regard to VAT. A request had been made for evidence of ownership of the Recreation Ground and it was agreed that the Clerk would contact the Hampshire Records Office.

19-20/004

TREASURER/SECRETARY'S REPORT

The Treasurer/Secretary gave her report (attached).

Total income for the year 2019-20 was £75,256.38.

Total expenditure for the year was £72,785.71

Leaving a surplus of £2,489.05

19-20/005

ELECTION FOR VACANT POSITIONS

Cllr Middlewick nominated Cllr Knight as Chairperson. Cllr Louden seconded, carried nem. con.

Cllr Knight nominated Cllr Middlewick as Vice-Chairperson, seconded Cllr V Wotton, carried nem. con.

Cllr Louden nominated Cllr Walmsley as Treasurer, seconded Cllr D Middlewick, carried nem. con.

Cllr Knight nominated J Harrington as Secretary, seconded Cllr Louden, carried nem. con.

The meeting closed at 7.30pm and was followed by a Recreation Ground meeting.