

# Egerton Playing Fields Committee Minutes of an Annual General Meeting held in the Pavilion on 20<sup>th</sup> November 2019

**Present:** Jonathan Elworthy (Chairman), Sarah Elworthy, Bill Smyth, Tim Oliver, Malcolm Iles, Craig Darnley, Phil Missing, Jeff Hopkins, John Harper

**Apologies:** John Harrison, Craig Darnley

**Previous minutes:** The Minutes of the AGM held on 14/11/2018 were read, confirmed and signed as a correct record. Proposer: Malcolm Iles    Second: Bill Smyth

**Matters arising from the Minutes:** There were no matters arising other than those listed elsewhere on the Agenda.

## Chairman's Report

Nothing of note in the last year

**Football Club:** Colts not playing this current season – had a reasonable last season but a lot of older players drifted off to other Clubs. John H hoping may that it be able to get a seniors team going in a year or two. If doesn't come to fruition suggest EPFC promoting the cause. Jeff H reports Ian Hutchinson from Smarden may get involved next year with Craig Darnley

**Cricket Club:** Pretty good season, mid table in the premier division of Sunday league, talk of second Saturday team to entered into the Saturday League, and have been running 3 junior teams – U15,U13 and U11. Managed to put out a 3<sup>rd</sup> XI one Saturday for 1<sup>st</sup> time in Club history

**Running Club:** Going well with new members joining, and plenty of running and social activity. The "Couch 2 5K" running course was well and several new runners are now joining in other Running Club activities

## Casual Lettings:

Bill will be reporting more extensively on the Accounts, but the casual lettings still do form a vital part of the income for the Pavilion underpinned by the local art groups using the Pavilion on Thursday and Fridays.

## Cleaning:

The Cricket Club have again had the Pavilion professionally cleaned after the week-end games and this has made a huge difference which is very much appreciated. I'd like to record a vote of thanks to the Cricket Club in their co-operation in keeping the Pavilion presentable.

**100 Club:** continues to provide regular income. This year's number was again down and the decision was made to close it down at the end of the last season of Draws. It has raised well in excess of £15k over the last 8 years and leaves the EPFC in a strong financial position.

## Accounts & Financial report

Preparation of the Accounts: Bill has again prepared the Accounts in the same format and has reviewed and confirmed everything balances against bank statements.

The Treasurer reported on the Accounts and current finances of both the PFC and the 100 Club. See attached. Profit of £14k. Have credits for water and electricity bills due to errors in charging which will be rolled into next year accounts.

Adoption of accounts

Proposed: John Harper

Seconded: Phil Missing

## Nominations and Resignations for Committee for 2018/19:

To receive nominations from Member Organisations:

**Football Club;** Craig Darnley, John Harrison

**Cricket Club:** Malcolm Iles Jonathan Elworthy

Noted that Malcolm and Jonathan will be stepping down at The Cricket Club AGM to allow younger cricket members to become more involved.

**Running Club:** Sarah Elworthy

**EPC:** Tim Oliver Jeff Hopkins

Richard Hopkins

**Treasurer:** Bill Smyth

Elected on bloc Proposed: Malcolm Iles Seconded: Bill Smyth

## Election of Trustee's

John Harper, Phil Missing current trustees

Jonathan Elworthy was asked and agreed to be a trustee

Proposed: John Harper

Seconded: Phil Missing

## AOB

None

As there was no other business appropriate to a public AGM, the meeting was then declared closed at 8.12pm