

ELFORD JUBILEE MEMORIAL PLAYGROUND COMMITTEE
MINUTES OF THE ANNUAL GENERAL MEETING
HELD ON 15 MARCH
At the Crown Pub, Elford @ 7.00pm

MINUTE	ACTION
<p>Present: Mr David Brayer – Chairman Mr Paul Edmunds – Treasurer Mrs Frances Pountney – Secretary Mr Richard Cowley Mr David Watton Mr Steve Pountney Mr Alan Tooth Mr Tim Gilbert Mr Reg Cornell Mr Roger Billingham Mr Neil Prinsep Mr Bill McCarvery – Property manager</p> <p>Apologies: Mr Greg. Watkins Mr Phil Burgess</p> <p>Welcome</p> <p>The Chairman welcomed everyone to the Annual General Meeting.</p> <p>Annual Financial Report</p> <p>The Treasurer handed out copies of the annual report showing a balance of £14036.51. He stated that the profits made on the Victorian Market were down on 2007 it was felt that a good profit had been made taking into account the weather conditions on the day.</p> <p>Some payments were still outstanding but the final accounts would be forwarded to the Parish Council for auditing purposes.</p> <p>Election of Officers</p> <p>The election of Officers was discussed and it was felt that the Chairman’s roll should be taken on the basis as a rolling office. This was agreed to in principle.</p> <p>Chairman – tbc Treasurer – Mr Paul Edmunds – re-elected Secretary – Mrs Frances Pountney – re-elected Property Manager – Mr Bill McCarvery – re-elected</p> <p>The following were proposed/elected as Committee Members, Mr D. Brayer, Mr S. Pountney, Mr D. Cowley, Mr D. Watton and Mr Reg McCormick. The Parish Council representatives were proposed/elected Mr T. Gilbert and Mr A. Tooth</p> <p>Mr R. Billingham resigned from the Committee due to other commitments.</p>	

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The Chairman thanked the committee for their hard work over the passed year.

Vote of Thanks

Votes of thanks were extended to Mrs S. Watton for all her hard work on the playground again over the past year and to Mr Phil Burgess for all the help with the maintenance work and painting of the playground equipment. It was agreed that gifts to the value of £30 as a thank you would be made to both Mrs Watton and Mr Burgess

A further vote of thanks was expressed to the Victorian Market band of helpers and everyone who made the event such a success.

Events

The idea of holding joint events with all other fundraising groups in the village was discussed. This would require investigation with the insurance company to ensure the organisation brought together to hold and set up the events would be covered by the required insurance. Further discussions and investigations into insurance and the possibility of an ‘Elford events committee’ would be required. It was hoped that a joint event will take place at the Cricket Club and Play Ground during the cricket season.

It was agreed that the Friends of Howard School will once again organise the BBQ and Bar at the Annual Duck race as a fundraiser for Howard School.

Victorian Christmas Market 2009 – Discussion is still being undertaken by the Committee as to whether the market will take place this year or have a break for a year and perhaps hold a summer event. A decision must be made before the Village May Fair, which is an ideal time to approach stall holders.

If the market does go ahead the dates of either 28/11/09 or 5/12/09 were put forward. Mr Brayer would check with the Friends of Howard School as to when they intend to hold their annual Christmas fund raiser

Any other Business

Mr Billingham raised the issue of the damage to the Cricket Club grounds. Mr Brayer and Mr Gilbert confirmed the repair work had been completed for the repairs and the Chairman was meeting with the Cricket club to confirm they were satisfied with the repair work, also to take further the discussion regarding the water issue. It was also stated by the Treasurer that a donation of £100 was to be made to the cricket club for the use of the ground for parking in November 2008.

Date of next meeting - TBC

Mr Paul
Edmunds

Mr D. Brayer