

VERWOOD MEMORIAL RECREATION GROUND TRUST
Charity No. 1055101

Minutes of the A.G.M. of Verwood Recreation Ground Trustees
Held Tuesday, 19th September 2007

Present: Peter Baker Angela Daymond
Mike Daymond Alan Dedden
Alec Nicholls Lesley Nicholls
Vic Redpath Jane Russell (Secretary)
Michael Simper (Vice Chairman)

There were no members of the public.

- 1. Apologies for absence
Gillian Belcher Tony Coombs
Lindsey Dedden Michael Dolan
Simon Gibson Boyd Mortimer
Peter Richardson

Absent : Lucy Clark Jean Hazel

2. Briefing of New Trustees

None of the newly elected Trustees were present at the meeting, so this item was deferred. The Vice-Chairman explained that the previous chairman had resigned in February and not stood for re-election in May, but had not been replaced as the Trustees had met only twice since the last AGM.

3. Election of Chairman

4. Election of Vice Chairman

5. Election of Secretary

No nominations were made for Chairman. It was agreed that, as only half the Trustees were present, the election of officers and the briefing of new trustees would be deferred to another meeting to be held immediately after the full Town Council meeting on 25th September.

6. Minutes of the previous AGM

The minutes of the previous AGM, held on 17th October 2006, were approved and signed

7. Matters arising from the minutes of the previous AGM

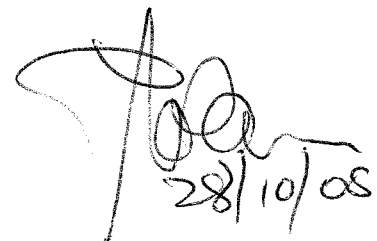
Item 12a) The question about making developers' contributions available for the MUGA was asked at a quarterly meeting. The contributions for Verwood are limited to specific items, mainly highways improvements.

8. Approval of the accounts for the year 2006/2007

The Accounts were approved – proposed by Alan Dedden, seconded Vic Redpath and agreed

9. Minutes of the meeting held 27^h February 2007

The minutes of the meeting held on 27^h February 2007 were approved and signed



10. Matters arising from the meeting held 27^h February 2007

None.

11. Report from Chairman of the Amenities Committee.

Vic Redpath reported that a gate with a Radar lock had been installed to improve disabled access to the Recreation Ground. Rossgarth had continued to use the ground with no real problems; minor safety issues had been dealt with as they arose. The maintenance had been to a good standard and the new contract for litter picking was working well; glass remains a problem, but the contractor makes unscheduled visits to clear it if necessary. The ditch on the west side of the ground has been cleared as far as our boundary; the adjoining land owner is responsible for the culvert.

12. Correspondence.

- a. A new copy of the Memorandum of Understanding, which substitutes Amenities Committee for Recreation Ground & Open Spaces Committee should be signed by the new Chairman of Trustees and the Mayor
- b. It was clarified how the Recreation Ground would be used and the surface protected for the celebrations associated with the presentation of the European Flag of Honour to Verwood.
- c. Information concerning sources of funding for a MUGA was noted and placed on file

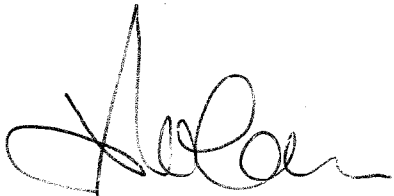
13. AOB and items for future discussion

None

14. Public Questions.

None

Meeting closed at 8:15 p.m.



28/10/08